

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000006660

BURROUGHS LIN HOLDINGS INC

FILED Mar 17, 2008 08:00 AN Secretary of State

Principal Place of Business

SIGNATURE:

2 AVILES ST

ST AUGUSTINE, F; 32084

Mailing Address

2 AVILES ST

ST AUGUSTINE, F; 32084



DO NOT WRITE IN THIS SPACE

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6. Name and Address of Current Registered Agent

No Chg-P CR2E034 (11/05) 03072008 Applied For 4. FEI Number 20-4154067 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

HALL, CHARLES E 77 ALMERIA ST ST AUGUSTINE, FL 32084

DO NOT WRITE IN THIS SPACE

| the buildations of registered agent | | | | | |
|---|---|------------------------------|----------------|--------------------------------|---|
| SIGNATURE. | Signature typed or printed name of registered agent and title i | applicable (NOTE: Registered | Agent signatur | e required when reinstating) | DATE |
| FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finant Trust Fund Contribution. | | | cing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | TORS | | | HANAAADTQOTG |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD BURROUGHS, LINDA T 936 RIDGEWOOD LN ST AUGUSTINE, F; 32086 | | | | 000000859859 04/02/08-80039-003 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPSD BURROUGHS, DONALD A 936 RIDGEWOOD LN ST AUGUSTINE, F; 32086 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE _NAME STREET ADDRESS CITY-ST-ZIP | 4 | | | | |
| 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. | | | | | |

LINDAT. Burroughs 3/14/08

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept