

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017044

Entity Name: NO BURN SE, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

407-A OLD HIGHWAY 50
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

PO BOX 525
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 20-4202273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRCHFIELD, CHRIS G
3512 LAKE ERIE RD.
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

BIRCHFIELD, CHRIS G
3512 LAKE ERIE ROAD
GROVELAND, FL 34736 US

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.

SIGNATURE:

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BIRCHFIELD, CHRIS E
Address: 3512 LAKE ERIE RD.
City-St-Zip: GROVELAND, FL 34736

Title: CIO (X) Delete
Name: BIRCHFIELD, CHRIS G
Address: 3341 GRIFFIN TERRACE
City-St-Zip: SMYRNA, GA 30082

Title: COO (X) Delete
Name: BIRCHFIELD, CLIFTON K
Address: 3700 LAKE ERIE RD.
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BIRCHFIELD, CHRISTOPHER G
Address: 3341 GRIFFIN TERRACE
City-St-Zip: SMYRNA, GA 30082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER G. BIRCHFIELD

CEO

01/13/2008

Electronic Signature of Signing Officer or Director

Date