

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153836

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: MICHAEL BURGE ENTERPRISES INC.

## Current Principal Place of Business:

150 TURTLE LAKE COURT #102  
NAPLES, FL 34105

## New Principal Place of Business:

1600 SOLANA RD  
NAPLES, FL 34105

## Current Mailing Address:

150 TURTLE LAKE COURT #102  
NAPLES, FL 34105

## New Mailing Address:

1600 SOLANA RD  
NAPLES, FL 34105

FEI Number: 22-3949666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

BURGE, MICHAEL  
15178 SUMMIT PLACE CIR  
NAPLES, FL 34119 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: MICHAEL BURGE

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BURGE, MICHAEL  
Address: 150 TURTLE LAKE COURT #102  
City-St-Zip: NAPLES, FL 34105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: BURGE, MICHAEL  
Address: 15178 SUMMIT PLACE CIR  
City-St-Zip: NAPLES, FL 34119

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: MICHAEL BURGE

PSTD

01/15/2008

Electronic Signature of Signing Officer or Director

Date