2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074491

Entity Name: BURNS FINANCIAL CENTER, INC.

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7356 NW 21 STREET 1115 S 21 AVENUE

PEMBROKE PINES, FL 33024 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

7356 NW 21 STREET 5211 SW 91 TERRACE

PEMBROKE PINES, FL 33024 US SUITE B

GAINESVILLE, FL 32608 US

FEI Number: 65-0244610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAM BURNS CPA EA PA
6970 TAFT STREET
HOLLYWOOD, FL FL US
PAM BURNS CPA EA PA
5211 SW 91 TERRACE
SUITE B

GAINESVILLE, FL 32608 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: PAM BURNS 01/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BURNS, JAMES J JR
 Name:
 BURNS, JAMES J JR

 Address:
 7356 NW 21 STREET
 Address:
 11626 SW 6 LANE

City-St-Zip: PEMBROKE PINES, FL 33024 US City-St-Zip: GAINESVILLE, FL 32607 US

Title: T/S () Delete Title: T/S (X) Change () Addition

 Name:
 BURNS, PAMELA J
 Name:
 BURNS, PAMELA J

 Address:
 7356 NW 21 STREET
 Address:
 11626 SW 6 LANE

City-St-Zip: PEMBROKE PINES, FL 33024 US City-St-Zip: GAINESVILLE, FL 32607 US

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: PAM BURNS T/S 01/08/2008