2008 FOR PROFIT CORPORATION

SIGNATURE:

Mar 12, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P93000038461 G. BURNS PROPERTIES, INC. Principal Place of Business Mailing Address 2801 ROSSELLE ST. 2801 ROSSELLE ST. JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 No Chg-P CR2E034 (11/05) 01262008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3186032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BURNS, GEORGE R. DO NOT WRITE 2875 GATLING BLVD ORANGE PARK, FL 32065 IN THIS SPACE 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 the obligations of registered aper agent and utle it applicable. (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be Ü00000855149 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 03/27/08-80035-013 150.00 10. OFFICERS AND DIRECTORS TITLE BURNS, GARY W.M. STREET ADDRESS 2801 ROSSELLE ST. CITY-ST-ZIP JACKSONVILLE, FL 32205 TITLE NAME BURNS, GEORGE R 4119 HALF MOON CIRCLE STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE BURNS, CAROLYN J NAME STREET ADDRESS 2801 ROSSELLE ST. DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32205 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED