2007 FOR PROFIT CORPORATION ANNUAL RESET

FILED Jan 18, 2007 08:00 A DOCUMENT # P94000075395 **Secretary of State** W.D. BURRIS, INC. Principal Place of Business Mailing Address 835 IRIS LN 835 IRIS LN VERO BEACH, FL 32963 VERO BEACH, FL 32963 01152007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3282362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURRIS, WALTER DO NOT WRITE 835 IRIS LN VERO BEACH, FL 32963 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BURRIS, WALTER U00000591172 01/19/07-80012-010 150.00 STREET ADDRESS **835 IRIS LN** CMY-ST-ZIP VERO BEACH, FL TITLE BURRIS, SANDRA 835 IRIS LN STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby 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.

SIGNATURE:

STREET ADDRESS CITY ST-ZIP

ICER OF DIRECTOR

1-15-2007 772 234 1119
Dato Dayline Phone #