

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020795

Entity Name: BURTON & ASSOCIATES, INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

2902 ISABELLA BLVD.
SUITE 20
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2902 ISABELLA BLVD.
SUITE 20
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

200 BUSINESS PARK CIRCLE
STE. 101
ST. AUGUSTINE, FL 32095

New Mailing Address:

200 BUSINESS PARK CIRCLE
STE. 101
ST. AUGUSTINE, FL 32095

FEI Number: 59-3301950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, MICHAEL E
2902 ISABELLA BLVD.
SUITE 20
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

BURTON, MICHAEL E
200 BUSINESS PARK CIRCLE
STE. 101
ST. AUGUSTINE, FL 32095 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:

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURTON, MICHAEL E
Address: 2902 ISABELLA BLVD. STE 20
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V () Delete
Name: GRIFFIN, CYNTHIA
Address: 2902 ISABELLA BLVD. STE 20
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURTON, MICHAEL E
Address: 200 BUSINESS PARK CIRCLE, STE. 101
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: V (X) Change () Addition
Name: GRIFFIN, CYNTHIA
Address: 200 BUSINESS PARK CIRCLE, STE. 101
City-St-Zip: ST. AUGUSTINE, FL 32095

I hereby certify that the information supplied with this filing does not qualify for the 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 E. BURTON

P

02/06/2006

Electronic Signature of Signing Officer or Director

Date