2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026382

Entity Name: BURKHART ROENTGEN INTERNATIONAL, INC.

FILED Apr 25, 2007 Secretary of State

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

5201 8TH AVE SOUTH

ST. PETERSBURG, FL 33707 US

Current Mailing Address: New Mailing Address:

5201 8TH AVE SOUTH

ST. PETERSBURG, FL 33707 US

FEI Number: 59-3370182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BURKHART, GEORGE D 5201 8TH AVE SOUTH

ST. PETERSBURG, FL 33707 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS () Delete BURKHART, GEORGE D Name: 5201 8TH AVE SOUTH Address: City-St-Zip:

ST. PETERSBURG, FL

Title: VTD () Delete BURKHART, RICHARD W Name: 5201 8TH AVE SOUTH Address: City-St-Zip: ST. PETERSBURG, FL

Title: PRS (X) Change () Addition BURKHART, GEORGE D Name:

5201 8TH AVE SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33707

Title: VTD (X) Change () Addition

Name: BURKHART, RICHARD W 5201 8TH AVE SOUTH Address: ST. PETERSBURG, FL 33707 City-St-Zip:

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: GEORGE D. BURKHART **PRES** 04/25/2007