## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2008 08:00 A
Secretary of State

| ANNOAL KLFOKI                                                                                                                                                                                                                                                                                                                                                                             |                                                                                        |                                                            |                                   |                                 | VIA                       | r U.S. Z                | OUX UX:                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|------------------------------------------------------------|-----------------------------------|---------------------------------|---------------------------|-------------------------|------------------------|
| DOCUMENT # P96000082263  1. Entity Name BURRIS CORP.                                                                                                                                                                                                                                                                                                                                      |                                                                                        |                                                            |                                   | Niar 03, 2008 08 Secretary of S |                           |                         |                        |
| Principal Place<br>13027 S.W.<br>MIAMI, FL 3                                                                                                                                                                                                                                                                                                                                              |                                                                                        | Mailing Address<br>13027 S.W. 87 AVENUE<br>MIAMI, FL 33176 |                                   |                                 | 18 1801 BANI KBAN BANI BA | # BEIRI 18#B (LBIA 1181 | I RIJOT IIIJSEI ICHOOL |
| C                                                                                                                                                                                                                                                                                                                                                                                         | OO NOT WRITE                                                                           | CE                                                         | 01152008<br>4. FEI Numb<br>65-070 |                                 | CR2E034 (1                |                         |                        |
| 6. Name and Address of Current Registered Agent HICKEY, HAROLD 1570 MADRUGA AVE STE 209 CORAL GABLES, FL 33146                                                                                                                                                                                                                                                                            |                                                                                        |                                                            |                                   | IN                              | NOT W<br>THIS SF          | PACE                    | ·                      |
| 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)  DATE |                                                                                        |                                                            |                                   |                                 |                           |                         |                        |
| FILE NOW!!! FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  9. Election Campaign Finar Trust Fund Contribution.                                                                                                                                                                                                                                                                  |                                                                                        |                                                            | ~ _ ~~                            | .00 May Be<br>ded to Fees       |                           |                         | i                      |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                           | OFFICERS AND DI<br>PSTD<br>BURGIN, JAMES B JR.<br>13027 SW 87TH AVE<br>MIAMI, FL 33176 | RECTORS                                                    |                                   |                                 | U00000<br>03/17/08-       | 9845625<br>-80003-008   | 3 150.00               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                               |                                                                                        |                                                            |                                   |                                 | NOT W<br>THIS SF          |                         |                        |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME                                                                                                                                                                                                                                                                                                                                          |                                                                                        |                                                            |                                   |                                 |                           |                         |                        |

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MASTER SIGNING OFFICER OR DIRECTOR

2/25/08

305-252-5479

Daytime Phone #