

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055833

FILED
Apr 24, 2006
Secretary of State

Entity Name: EMMETT BURNS & ASSOCIATES, INC.

Current Principal Place of Business:

1919 NW 21ST STREET
BUILDING #3
POMPAN0 BEACH, FL 33069

Current Mailing Address:

P.O.BOX 4217
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1919 NW 21ST STREET
BUILDING #3
POMPAN0 BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0823247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, EMMETT L
P.O. BOX 4217
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BURNS, EMMETT L
4400 NW 61ST TERRACE
COCONUT CREEK, FL 33073 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: TREVENA, DIANE K
Address: 1065 NW 50TH DR
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: VP () Delete
Name: GRUDO, CYNTHIA L
Address: 1745 PALM COVE BLVD. # 209
City-St-Zip: DELRAY BEACH,, FL 33445

Title: PRES () Delete
Name: EMMETT, BURNS L
Address: 6100 N.W. 44TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: TREVENA, DIANE K
Address: 1065 NW 50TH DR
City-St-Zip: POMPAN0 BEACH, FL 33064 US

Title: VP (X) Change () Addition
Name: GRUDO, CYNTHIA L
Address: 6100 NW 44TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: PRES (X) Change () Addition
Name: BURNS, EMMETT L
Address: 6100 N.W. 44TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP () Change (X) Addition
Name: SIX, DONALD
Address: 308 SE 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP () Change (X) Addition
Name: KYPREOS, CHARLEY
Address: 1100 LEE WAGONEER BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33315 US

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: EMMETT L. BURNS

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date