2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 28, 2007 8:00 am Secretary of State **DOCUMENT # P98000057623** 08-28-2007 90023 016 ***150.00 BURNT STORE PARTNERS, INC. Principal Place of Business Mailing Address 3240 St. SHORE DR. #43C/20 3240 SO: SHORE DR.,#43C PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33955 08222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0846771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVENDOFSKY, LISA J DO NOT WRITE 3240 SO. SHORE DR..#43C PUNTA GORDA, FL 33955 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 Flexica. I am familiar with, and accept SIGNATURE (NOTE: Registered Age FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 14, 2007 Added to Fees 10. **ÖFFICERS AND DIRECTORS** TITLE LEVENDOFSKY,,LISA J NAME STREET ADDRESS 3240 SOUTH SHORE DRIVE, #43C PUNTA GORDA, FL 33955 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 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 suppliemental (eport 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 received cytrustee 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 organ attactment with an accidence with all other like empowered. SIGNATURE

FILED

ATTACHMENT

MY NEW ADDRESS:

BURNT STORE PARTNERS,INC. 16500 BURNT STORE ROAD SUITE #103 PUNTA GORDA, FLORIDA 33955 40130535 HP98000057623