

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072280

Entity Name: BURNSD EXPRESS, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

4409 S.E. BAYSHORE TERRACE
STUART, FL 34997

New Principal Place of Business:

170 BOYD ROAD
FORT PIERCE, FL 34945

Current Mailing Address:

4409 S.E. BAYSHORE TERRACE
STUART, FL 34997

New Mailing Address:

170 BOYD ROAD
FORT PIERCE, FL 34945

FEI Number: 65-0860707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSD, JAMES S
4409 SE BAYSHORE TERRACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

BURNSD, JAMES S
170 BOYD ROAD
FORT PIERCE, FL 34945 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: JAMES S. BURNSD

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNSD, JAMES S
Address: 4409 S.E. BAYSHORE TERRACE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNSD, JAMES S
Address: 170 BOYD ROAD
City-St-Zip: FORT PIERCE, FL 34945

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: JAMES S. BURNSD

P

02/01/2007

Electronic Signature of Signing Officer or Director

Date