FILED 2006 FOR PROFIT CORPORATION Mar 20, 2006 08:00 AM . .. ANNUAL REPORT **Secretary of State** DOCUMENT # P99000008259 1. Entity Name BURTRUDY, INC. Principal Pface of Business Mailing Address 201 CRANDON BLVD P.O. BOX 279 APT 1200 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 03142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0891260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent GOLDMEIER, BARRY S DO NOT WRITE 1000 MARIOVER DR KEY BISCAYNE, FL 33149 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 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 9. Election Campaign Financing \$5.00 May Be FILE NOWISE FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS HILE GOLDMEIER, BARRY NAME STREET ADDRESS P.O. BOX 279 CITY-ST-ZIP KEY BISCAYNE, FL 33149 U000000474056 TITLE 04/04/06-80009-011 150.00 NAME GOLDMEIER, LEE 61 S PARAMUS RD PO BOX 1765 STREET ADDRESS CITY-ST-ZIP PARAMUS, NJ 07652 NAME STREET ADDRESS DO NOT WRITE COTY-ST-21P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachney? with an address, with all otight like empowered.