Apr 17, 2007 8:00 am Secretary of State 04-17-2007 90240 037 ***150.00

2007 FOR PROFIT CORPORATION ANNUAL REPORT	
DOCUMENT # P99000024553	
Entity Name BURCAW PROPERTIES, INC.	

40002003 Principal Place of Business Mailing Address 6402 W. LINEBAUGH AVENUE, STE. A 17511 NORTH DALE MABRY **TAMPA, FL 33625** LUTZ, FL 33548 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 915 Robecca Rend Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (12/06) 02152007 Chg-P City & State City & State 4. FEI Number Applied For Lutz 59-3567868 Not Applicable Gountry Hillshove Zip \$8.75 Additional 5. Certificate of Status Desired 335<u>48</u> Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Amy SMITH, AMY Street Address (P.O. Box Number is Not Acceptable) 17511 NORTH DALE MABRY Repreca LUTZ, FL 33548. City Zip Code 33548 Lut 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE Delete SMITH, AMY E NAME NAME STREET ADDRESS 1915 REBECCA ROAD STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 optiquistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

G OFFICER OR DIRECTOR