2008 FOR PROFIT CORPORATION ANNUAL REPORT FILED Apr 16, 2008 08:00 AN Secretary of State **DOCUMENT # P99000036562** 1. Entity Name BURRIS CONSTRUCTION COMPANY Principal Place of Business Mailing Address 229 BOSCO BLVD. 229 BOSCO BLVD. MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3589238 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent THOMPSON, WILLIAM L JR DO NOT WRITE 2301 PARK AVENUE **SUITE 404** IN THIS SPACE ORANGE PARK, FL 32073 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 lamiliar 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 revisitating)

FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U000000899258

Applied For

Not Applicable

OFFICERS AND DIRECTORS 10. TITLE **BURRIS, GLEN C** STREET ADDRESS 229 BOSCO BLVD. CITY-ST-ZIP MIDDLEBURG, FL 32068 D **BURRIS, SHERRY L** STREET ADDRESS 229 BOSCO BLVD. CITY-ST-7IP MIDDLEBURG, FL 32068 s TITS F **NIEVES, JESUS** NAME 229 BOSCO BLVD. STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 or trustee 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 on an attachment with an address, with all other like empowered.

CITY-ST-7iP