2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 25, 2006 08:00 AM **DOCUMENT # V62953 Secretary of State** S&J BURGESS ENTERPRISES, INC. Principal Place of Business ___ Mailing Address 14773 69TH DRIVE NORTH 14773 69TH DRIVE NORTH PALM BEACH GARDENS, FL 33418 211. PALM BEACH GARDENS, FL 33418 01192006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0368878 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURGESS, SHIRLEY DO NOT WRITE 14773 69TH DRIVE NORTH PALM BEACH GARDENS, FL 33418 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 except the obligations of registered agent. Signature, typed or practed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 1/000000400786 9. Election Campaign Financing 02/02/06-80018-011 ISO.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BURGESS, SHIRLEY NAME STREET ADDRESS 14773 69TH DRIVE NORTH CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE BURGESS, GERALD NAME STREET ADORESS 14773 69TH DRIVE NORTH CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 BBE KAME CULP, CINDY 8898 115TH PLACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PALM BEACH GARDENS, FL 33416 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CTTY-ST-ZIP THE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I lurther 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 calh; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter, or on an attachment with an address, with all otherpike empowered.

FILED