

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040295

Entity Name: BURRITT RESEARCH, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

810 LAKE SHORE DRIVE
#29
LAKE PARK, FL 33403

New Principal Place of Business:

10 OLD LAUREL DRIVE
HENDERSONVILLE, NC 28739

Current Mailing Address:

810 LAKE SHORE DRIVE
#29
LAKE PARK, FL 33403

New Mailing Address:

10 OLD LAUREL DRIVE
HENDERSONVILLE, NC 28739

FEI Number: 20-2528319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRITT, JONATHAN
810 LAKE SHORE DRIVE
29
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

BURRITT, JONATHAN
810 LAKE SHORE DR.
29
LAKE PARK, FL 33403 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: _____

Electronic Signature of Registered Agent

01/18/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURRITT, JONATHAN
Address: 810 LAKE SHORE DRIVE #29
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURRITT, JONATHAN
Address: 10 OLD LAUREL DRIVE
City-St-Zip: HENDERSONVILLE, NC 28739

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: JONATHAN WAYNE BURRITT

Electronic Signature of Signing Officer or Director

P

01/18/2006

Date