

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040375

FILED  
Feb 21, 2008  
Secretary of State

Entity Name: BURKE INVESTIGATIVE PROCESS SERVICE, INC.

## Current Principal Place of Business:

4101 RAVENSWOOD RD.  
SUITE 110  
DANIA BEACH, FL 33312 US

## New Principal Place of Business:

13798 NW 4TH STREET  
SUITE 310  
SUNRISE, FL 33325 US

## Current Mailing Address:

4101 RAVENSWOOD RD.  
SUITE 110  
DANIA BEACH, FL 33312 US

## New Mailing Address:

13798 NW 4TH STREET  
SUITE 310  
SUNRISE, FL 33325 US

FEI Number: 16-1695830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINKEL, HARVEY J  
4101 RAVENSWOOD RD.  
SUITE 110  
DANIA BEACH, FL 33312 US

## Name and Address of New Registered Agent:

FINKEL, HARVEY J  
13798 NW 4TH STREET  
SUITE 310  
SUNRISE, FL 33325 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:

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FINKEL, HARVEY J  
Address: 4101 RAVENSWOOD RD. SUITE 110  
City-St-Zip: DANIA BEACH, FL 33312

Title: D ( ) Delete  
Name: FINKEL, ROBIN  
Address: 4101 RAVENSWOOD RD.  
City-St-Zip: DANIA BEACH, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FINKEL, HARVEY J  
Address: 13798 NW 4TH STREET SUITE 310  
City-St-Zip: SUNRISE, FL 33325

Title: D (X) Change ( ) Addition  
Name: FINKEL, ROBIN  
Address: 13798 NW 4TH STREET  
City-St-Zip: SUNRISE, FL 33325

I hereby certify that the information supplied with this filing does not qualify 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: HARVEY FINKEL

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date