

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078143

FILED
Apr 17, 2007
Secretary of State

Entity Name: MARTIN & BURKE CONSTRUCTION, INC.

Current Principal Place of Business:

749 NOTTINGHAM FOREST CIRCLE
SWITZERLAND, FL 32259

New Principal Place of Business:

749 NOTTINGHAM FOREST COURT
SWITZERLAND, FL 32259

Current Mailing Address:

749 NOTTINGHAM FOREST CIRCLE
SWITZERLAND, FL 32259

New Mailing Address:

749 NOTTINGHAM FOREST COURT
SWITZERLAND, FL 32259

FEI Number: 59-3340402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MITCHELL A
749 NOTTINGHAM FOREST CIRCLE
SWITZERLAND, FL 32259 US

Name and Address of New Registered Agent:

MARTIN, MITCHELL A
749 NOTTINGHAM FOREST COURT
SWITZERLAND, FL 32259 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: _____

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MARTIN, MITCHELL A
Address: 749 NOTTINGHAM FOREST CIRCLE
City-St-Zip: SWITZERLAND, FL 32259

Title: V () Delete
Name: BURKE, MICHAEL T
Address: 2281 REMINGTON PARK ROAD
City-St-Zip: SWITZERLAND, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MARTIN, MITCHELL A
Address: 749 NOTTINGHAM FOREST COURT
City-St-Zip: SWITZERLAND, FL 32259

Title: V (X) Change () Addition
Name: BURKE, MICHAEL T
Address: 2172 HOLLY LEAF LN.
City-St-Zip: ORANGE PARK, FL 32073

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: MITCHELL A. MARTIN

PS

04/17/2007

Electronic Signature of Signing Officer or Director

Date