2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 12, 2007 08:00 AM DOCUMENT # 389064 **Secretary of State** AUSTIN BURKE OF FLORIDA, INC. Principal Place of Business Mailing Address 2601 N.W. 6TH AVE. 2601 N.W. 6TH AVE. MIAMI, FL 33127 MIAMI, FL 33127 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1366571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, GARY P DO NOT WRITE 46 S.W. 1ST STREET SUITE 400 IN THIS SPACE MIAMI, FL 33130 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if explicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE BURKE, AUSTIN B NAME STREET ADDRESS 2601 NW 6TH AVENUE CITY-ST-ZIP MIAMI, FL 33127 TITLE NAME SAGER, KENNETH D. STREET ADDRESS 2601 NW 6TH AVE. U00000664222 CITY-ST-7IP MIAMI, FL 33127 03/22/07-80036-010 158.75 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

r quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director finis report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if appowered. 12. I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or trustee empor changed, or on an attachment with an adgress?

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR