

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46396

FILED
Mar 17, 2008
Secretary of State

Entity Name: BURKETT PROPERTIES, INC.

Current Principal Place of Business:

801 ALTON ROAD
2
MIAMI BEACH, FL 33139 US

Current Mailing Address:

801 ALTON ROAD
SUITE 2
MIAMI BEACH, FL 33139 US

FEI Number: 59-2750484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKETT, CHARLES W. IV
801 ALTON RD.
SUITE 2
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

801 ALTON ROAD
SUITE #2
MIAMI BEACH, FL 33139 US

New Mailing Address:

801 ALTON ROAD
SUITE #2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKETT, CHARLES W., IV.
Address: 1332 BISCAYA DRIVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES W. BURKETT

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date