... 2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

FILED Feb 03, 2006 08:00 AM DOCUMENT # L86015 **Secretary of State** 1. Entity Name BURKE PAINTING COMPANY, INC. Principal Place of Business Mailing Address 8057 98TH ST N 5805 PARK BLVD PINELLAS PARK, FL 33781 SEMINOLE, FL 33777 US CR2E034 (11/05) 01092008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3023119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EHRHARDT, DAVID M. DO NOT WRITE 8057 98TH ST N SEMINOLE, FL 33777 IN THIS SPACE 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 Florida. It am familiar with, and accept the obligations of registered agent. SiGNATUHE Separature, typed or printed name of registered egent and title if approache DATE (NOTE: Registered Agent signature required when retristating) FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Centribution. Added to Fees OFFICERS AND DIRECTORS 10. อ TITLE EHRHARDT, DAVID M. NAME STREET ADDRESS 8057 98TH STREET N City-St-71P SEMINOLE, FL 33777 TITLE NAME 000000417520 02/13/06-80060-008 150.00 STREET ADORESS C/TY-57-7/P BILE STREET ADORESS DO NOT WRITE CITY-51-78P IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP äπε NAME STREET ADDRESS City-ST-ZP TITLE MAINE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cetti, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

GRETURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR