

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055026

FILED
Jun 21, 2007
Secretary of State

Entity Name: BURKLEY CUSTOM BUILDINGS, INC.

Current Principal Place of Business:

C/O JAMES L. KARL, II, ESQ.
971 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

15275 N. COLLIER BLVD., #201 PMB 274
NAPLES, FL 34119 US

Current Mailing Address:

C/O JAMES L. KARL, II, ESQ.
971 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Mailing Address:

15275 N. COLLIER BLVD., #201 PMB 274
678 BALD EAGLE DRIVE
NAPLES, FL 34119 US

FEI Number: 65-1111019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARETTA, ROBIN
C/O JAMES KARL & ASSOCIATES, P.A.
971 N. COLLIER BLVD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MARETTA, ROBIN
C/O JAMES KARL & ASSOCIATES, P.A.
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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:

06/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURKLEY, HENRY LLOYD
Address: 15275 N. COLLIER BLVD., #201 PMB 274
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURKLEY, HENRY LLOYD
Address: 15275 N. COLLIER BLVD., #201 PMB 274
City-St-Zip: NAPLES, FL 34119 US

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: HENRY BURKLEY

P

06/21/2007

Electronic Signature of Signing Officer or Director

Date