


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 15, 2006 08:00 AM
Secretary of State

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|---|---|
| DOCUMENT # P01000079971 1. Entity Name BURKE HOLDINGS, INC. |  |
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| Principal Place of Business 1421 WEST TERRA MAR DRIVE POMPAÑO BEACH, FL 33062 | Mailing Address 1421 WEST TERRA MAR DRIVE POMPAÑO BEACH, FL 33062 |
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DO NOT WRITE IN THIS SPACE



02222008 No Chg-P CR2EQ34 (11/05)

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|---|---------------------------------------|
| 4. FEI Number 65-1135852 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent
**BURKE, CATHERINE B
1421 WEST TERRA MAR DRIVE
POMPAÑO BEACH, FL 33062**

**DO NOT WRITE
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | 000000468386 03/24/06-80030-009 150.00 |
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10. OFFICERS AND DIRECTORS

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P BURKE, CATHERINE B 1421 WEST TERRA MAR DRIVE POMPAÑO BEACH, FL 33062 |
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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Catherine B Burke **3-13-06** 9549467060
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #