

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100302

Entity Name: BURKE & ASSOCIATES, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

6035 RIVER RUN DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

3415 PALOMETA DRIVE
HERNANDO BEACH, FL 34607

Current Mailing Address:

PO BOX 780618
SEBASTIAN, FL 32978

New Mailing Address:

3415 PALOMETA DRIVE
HERNANDO BEACH, FL 34607

FEI Number: 65-1151799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, JAY A
6035 RIVER RUN DRIVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

BURKE, JAY A
3415 PALOMETA DRIVE
HERNANDO BEACH, FL 34607 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: _____

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURKE, JAY A
Address: 6035 RIVER RUN DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: VD () Delete
Name: BURKE, KATHY A
Address: 6035 RIVER RUN DRIVE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURKE, JAY A
Address: 3415 PALOMETA DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

Title: VD (X) Change () Addition
Name: BURKE, KATHY A
Address: 3415 PALOMETA DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

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: JAY A. BURKE

PD

01/11/2008

Electronic Signature of Signing Officer or Director

Date