2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101924

Entity Name: RICHARD BURKE, INC.

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

980 MURCOTT DR NAPLES, FL 341201477

Current Mailing Address: New Mailing Address:

980 MURCOTT DR NAPLES, FL 341201477

FEI Number: 59-3650467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKE, RICHARD 980 MURCOTT DR NAPLES, FL 341201477 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: PRES (X) Change () Addition

 Name:
 BURKE, RICHARD
 Name:
 BURKE, RICHARD

 Address:
 980 MURCOTT DR
 Address:
 980 MURCOTT DR

 City-St-Zip:
 NAPLES, FL 341201477
 City-St-Zip:
 NAPLES, FL 341201477

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD BURKE PRES 01/05/2007