

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024324

Entity Name: CHRIS BURKE INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

299 NE 46 STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

299 NE 46 STREET
DEERFIELD BEACH, FL 33064

Current Mailing Address:

299 NE 46 STREET
POMPANO BEACH, FL 33064

New Mailing Address:

299 NE 46 STREET
DEERFIELD BEACH, FL 33064

FEI Number: 04-3619790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, CHRIS
299 NE 46 STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BURKE, CHRIS
299 NE 46 STREET
DEERFIELD BEACH, FL 33064 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: CHRIS BURKE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BURKE, CHRIS
Address: 299 NE 46 STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BURKE, CHRIS
Address: 299 NE 46 STREET
City-St-Zip: DEERFIELD BEACH, FL 33064

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: CHRIS BURKE

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date