2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2006 08:00 AN Secretary of State **DOCUMENT # P02000058594** 1. Entity Name BURK AND COMPANY, INC. Principal Place of Business Mailing Address 1278 CLYDESDALE DR 1278 CLYDESDALE DR LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 CR2E034 (11/05) 04042006 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0721845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURK, LAWRENCE A DO NOT WRITE 1278 CLYDESDALE DR LOXAHATCHEE, FL 33470 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550:00 10. OFFICERS AND DIRECTORS מ TITLE NAME BURK, LAWRENCE A 1278 CLYDESDALE DR STREET ADDRESS U00000508942 04/28/06-80019-020 150.00 CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE: January Burk Americal A. Burk 4/1/06 561-701-3853