2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2006
Secretary of State

DOCUMENT# P02000130800

Entity Name: BURKE INSURANCE SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 1134
DUNEDIN, FL 34697

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1134
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 54-2086483 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURKE, COLLEEN B
1534 SANTA MONICA DR
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BURKE, COLLEEN B
1471 FLORA ROAD
CLEARWATER, FL 33755 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: 01/12/2006
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BURKE, COLLEEN B
Address: 1534 SANTA MONICA DR
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BURKE, COLLEEN B
Address: 1471 FLORA ROAD
City-St-Zip: CLEARWATER, FL 33755

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: COLLEEN B BURKE PRES 01/12/2006
Electronic Signature of Signing Officer or Director — Date