

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135255

Entity Name: JIM BURKE TILE "INC."

FILED
Feb 12, 2006
Secretary of State

Current Principal Place of Business:

3301 ISLAND DATE CIR.
SARASOTA,, FL 34232 US

New Principal Place of Business:

3309 ISLAND DATE CIR.
SARASOTA,, FL 34232 US

Current Mailing Address:

3301 ISLAND DATE CIR.
SARASOTA,, FL 34232 US

New Mailing Address:

P.O. BOX 18721
SARASOTA,, FL 34276 US

FEI Number: 22-3892915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, JAMES W II
3301 ISLAND DATE CIR.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

BURKE, JAMES W II
3309 ISLAND DATE CIR.
SARASOTA, FL 34232 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: _____

Electronic Signature of Registered Agent

02/12/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BURKE, JAMES W II
Address: 3301 ISLAND DATE CIR
City-St-Zip: SARASOTA, FL 34232

Title: V () Delete
Name: BURKE, BRADLEY W
Address: 3301 ISLAND DATE CIR
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BURKE, JAMES W II
Address: P.O. BOX 18721
City-St-Zip: SARASOTA, FL 34276

Title: V (X) Change () Addition
Name: BURKE, JAMES W II
Address: P.O. BOX 18721
City-St-Zip: SARASOTA, FL 34276

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: JAMES W. BURKE II

Electronic Signature of Signing Officer or Director

PSTD

02/12/2006

Date