

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024665

Entity Name: BURKI'S CORPORATION

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1161 SANDESTIN WAY
ORLANDO, FL 32824

New Principal Place of Business:

9416 CANDICE COURT
ORLANDO, FL 32832 US

Current Mailing Address:

1161 SANDESTIN WAY
ORLANDO, FL 32824

New Mailing Address:

9416 CANDICE COURT
ORLANDO, FL 32832 US

FEI Number: 71-0938273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARCELO A
1161 SANDESTIN WAY
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

HERNANDEZ, MARCELO A
9416 CANDICE COURT
ORLANDO, FL 32832 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: MARCELO A HERNANDEZ

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MARCELO A
Address: 1161 SANDESTIN WAY
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: PEREZ-BORGHI, MARIA A
Address: 1161 SANDESTIN WAY
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MARCELO A
Address: 9416 CANDICE COURT
City-St-Zip: ORLANDO, FL 32832 US

Title: VP (X) Change () Addition
Name: PEREZ-BORGHI, MARIA A
Address: 9416 CANDICE COURT
City-St-Zip: ORLANDO, FL 32832 US

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: MARCELO A HERNANDEZ

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date