2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 25, 2006 8:00 am Secretary of State DOCUMENT # P03000140948 08-25-2006 90001 016 ***550.00 BURKE'S SIGNS, INC. Principal Place of Business Mailing Address 2230 E IRLO BRONSON HIGHWAY 2230 E IRLO BRONSON HIGHWAY KISSIMMEE, FL 34744 US KISSIMMEE, FL 34744 US 06302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1089270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **BURKE, DENNIS** 2230 E IRLO BRONSON HIGHWAY. KISSIMMEE, FL 34744 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME 2230 E IRLO BRONSON HIGHWAY STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 TITLE BURKE, GLYNDA NAME STREET ADDRESS 1225 TWELVE OAKS ROAD CITY-ST-7IP ST. CLOUD, FL 34771 TITLE Secretary/Treasurer Michael Burke STREET ADDRESS DO NOT WRITE 2230 E. Irlo Bronson Highway Kissimmee, FL 34744 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 truy 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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

Dennis Burke

08/21/06

407 892-7630

FILED