

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038840

FILED
Aug 13, 2006
Secretary of State

Entity Name: BURKARD REAL ESTATE INVESTMENTS, INC

Current Principal Place of Business:

767 CHAMBERLIN TRAIL
SAINT CLOUD, FL 34772 US

New Principal Place of Business:

3390 PAWLEYS LOOP N
SAINT CLOUD, FL 34769 US

Current Mailing Address:

767 CHAMBERLIN TRAIL
SAINT CLOUD, FL 34772 US

New Mailing Address:

3390 PAWLEYS LOOP N
SAINT CLOUD, FL 34769 US

FEI Number: 20-0795801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALM & ASSOCIATES
1312 ILLINIOS AVENUE
SUITE A
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

SHYAM KOTWAL
1555 HARRIER DR
ORLANDO, FL 32837 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: SHYAM KOTWAL

08/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKARD, LISA M
Address: 767 CHAMBERLIN TRAIL
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: VP () Delete
Name: BURKARD, KEVIN G
Address: 767 CHAMBERLIN TRAIL
City-St-Zip: SAINT CLOUD, FL 34772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKARD, LISA M
Address: 3390 PAWLEYS LOOP N
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: VP (X) Change () Addition
Name: BURKARD, KEVIN G
Address: 3390 PAWLEYS LOOP N
City-St-Zip: SAINT CLOUD, FL 34769 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: LISA BURKARD

P

08/13/2006

Electronic Signature of Signing Officer or Director

Date