## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # P04000053141 1. Entity Name BURKE & SON INC. Principal Place of Business Mailing Address 601 BIRGHAM PLACE 601 BIRGHAM PLACE LAKE MARY, FL 32746 LAKE MARY, FL 32746 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2131248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURKE, SCOTT T SR. DO NOT WRITE 601 BIRGHAM PLACE LAKE MARY, FL 32746 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 famillar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BURKE, SCOTT T SR. NAME STREET ADDRESS 601 BIRGHAM PLACE CITY-ST-ZIP LAKE MARY, FL 32746 1100000383105 01/20/06-80030-010 190.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C)TY -ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TOTALE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 true 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED