

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107949

Entity Name: BURKE BRANDS, INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

18229 NE 4TH CT
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

18229 NE 4TH CT
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 54-2154754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, DARRON
18229 NE 4TH CT
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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

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: PD () Delete
Name: BURKE, DARRON
Address: 18229 NE 4TH CT
City-St-Zip: N MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURKE, DARRON
Address: 18229 NE 4TH CT
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: VP () Change (X) Addition
Name: BURKE, ELIANA M MRS
Address: 18229 NE 4TH CT
City-St-Zip: N MIAMI BEACH, FL 33162 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: DARRON J. BURKE

MR

05/22/2006

Electronic Signature of Signing Officer or Director

Date