2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151330

Entity Name: THE BURKE SHOW, INC.

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2233 GROVE ST 5335 HAYDEN BLVD SARASOTA, FL 34239 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

2233 GROVE ST P.O. BOX 5657 SARASOTA, FL 34239 SARASOTA, FL 34277

FEI Number: 20-1843858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, BURKE P
2233 GROVE ST.
SARASOTA, FL 34239 US
ROBINSON, BURKE P
5335 HAYDEN BLVD
SARASOTA, FL 34232 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: 04/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ROBINSON, BURKE P
 Name:
 ROBINSON, BURKE P

 Address:
 2233 GROVE ST.
 Address:
 5335 HAYDEN BLVD

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 SARASOTA, FL 34232

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: BURKE P. ROBINSON D 04/09/2007