

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027254

FILED
Jan 10, 2006
Secretary of State

Entity Name: BURCKHARDT INC.

Current Principal Place of Business:

13223 TYRONE ST.
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

13223 TYRONE ST.
HUDSON, FL 34667

New Mailing Address:

FEI Number: 30-0087921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, JAN
13223 TYRONE ST.
HUDSON, FL 34667 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BURCKHARDT, HEATHER
Address: 13223 TYRONE ST.
City-St-Zip: HUDSON, FL 34667

Title: VP/D () Delete
Name: BURCKHARDT, BRETT
Address: 13223 TYRONE ST.
City-St-Zip: HUDSON, FL 34667

Title: T () Delete
Name: BURCKHARDT, HEATHER
Address: 13223 TYRONE ST.
City-St-Zip: HUDSON, FL 34667

Title: S () Delete
Name: BURCKHARDT, BRETT
Address: 13223 TYRONE ST.
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRETT A BURCKHARDT

Electronic Signature of Signing Officer or Director

V.P.

01/10/2006

_____ Date