

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P05000044810

1. Entity Name
BURKEBUILT, INC.



Principal Place of Business
112 SHEPPARD ROAD N.W.
LAKE PLACID, FL 33852

Mailing Address
112 SHEPPARD ROAD N.W.
LAKE PLACID, FL 33852

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

*City & State

City & State

Zip

Country

Zip

Country

08292006

Chg-P

CR2E034 (11/05)

4. FEI Number
20-2809624

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BURKE, PAUL M
112 SHEPPARD ROAD N.W.
LAKE PLACID, FL 33852

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP	☐ Delete
NAME	BURKE, PAUL M	
STREET ADDRESS	112 SHEPPARD ROAD N.W.	
CITY - ST - ZIP	LAKE PLACID, FL 33852	
TITLE	D	☐ Delete
NAME	DEN BLEYKER JR., GARRETT	
STREET ADDRESS	121 TANGERINE RD NW	
CITY - ST - ZIP	LAKE PLACID, FL 33852	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DPST	☒ Change ☐ Addition
NAME	BURKE, PAUL M.	
STREET ADDRESS	112 Sheppard Road, N.W.	
CITY - ST - ZIP	Lake Placid, FL 33852	
TITLE	D/VP	☒ Change ☐ Addition
NAME	DEN BLEYKER, GARRETT, JR.	
STREET ADDRESS	121 Tangerine Road, N.W.	
CITY - ST - ZIP	Lake Placid, FL 33852	
TITLE	ExecVP	☐ Change ☒ Addition
NAME	JAMES J. JEFFREY	
STREET ADDRESS	141 Lincoln Road, N.W.	
CITY - ST - ZIP	Lake Placid, FL 33852	
TITLE	100079730831	☐ Change ☐ Addition
NAME	09/12/06--01064--016	
STREET ADDRESS	**61.25	
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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

SIGNATURE

Paul M. Burke
PAUL M. BURKE, PRESIDENT

9-1-2006

Date

863-465-3908

Daytime Phone #

FILED

2006 SEP -5 PH 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

