2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053210

Entity Name: ROBERT C. BURKE REAL ESTATE, INC.

FILED Apr 24, 2007 Secretary of State

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

6350 N. ADAMS STREET 7015 BOUGENVILLE DRIVE NEW PORT RICHEY, FL 34662 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1215 7015 BOUGENVILLE DRIVE PORT RICHEY, FL 34673 PORT RICHEY, FL 34668

FEI Number: 20-2746680 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:

VISENTIN, MARY P
9670 US HWY 19
PORT RICHEY, FL 34668
US
VISENTIN, MARY P
7015 BOUGENVILLE DRIVE
PORT RICHEY, FL 34668
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: MARY VISENTIN 04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition
Name: VISENTIN, MARY P

Address: 9670 US HMV 19

Address: 7015 BOUGENAULE

 Address:
 9670 US HWY 19
 Address:
 7015 BOUGENVILLE

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:
 PORT RICHEY, FL 34668

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: MARY VISENTIN PSTD 04/24/2007