

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087814

FILED
Apr 11, 2007
Secretary of State

Entity Name: BURKE & BURKE REALTY INC.

Current Principal Place of Business:

8192 COLLEGE PARKWAY
SUITE B46
FT.MYERS, FL 33919 00

New Principal Place of Business:

Current Mailing Address:

8192 COLLEGE PARKWAY
SUITE B46
FT.MYERS, FL 33919 00

New Mailing Address:

FEI Number: 20-5121769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, MIKE J
8192 COLLEGE PARKWAY
SUITE B46
FT.MYERS, FL 33919 00

Name and Address of New Registered Agent:

TERRY, MIKE J
8192 COLLEGE PARKWAY
SUITE B46
FT.MYERS, FL 33919 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: MIKE TERRY

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKE, BRIAN
Address: 8192 COLLEGE PARKWAY, SUITE B46
City-St-Zip: FT.MYERS, FL 33919 00

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN BURKE

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date