

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147226

FILED
Apr 16, 2007
Secretary of State

Entity Name: ANNE CAROL BURKE CONSULTING, INC.

Current Principal Place of Business:

924 N MAGNOLIA SUITE 319
ORLANDO, FL 32803

New Principal Place of Business:

108 WIMBLEDON CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

924 N MAGNOLIA SUITE 319
ORLANDO, FL 32803

New Mailing Address:

108 WIMBLEDON CIRCLE
LAKE MARY, FL 32746

FEI Number: 20-5945411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGBY, BARRY
924 N MAGNOLIA SUITE 319
ORLANDO, FL 32803 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: D () Delete
Name: BURKE, ANNE C
Address: 108 WIMBLEDON CIRCLE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKE, ANNE CAROL
Address: 108 WIMBLEDON CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: ANNE CAROL BURKE

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04/16/2007

Electronic Signature of Signing Officer or Director

Date