

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005613

FILED
Mar 31, 2008
Secretary of State

Entity Name: BURKETT ASSET MANAGEMENT, INC.

Current Principal Place of Business:

14744 SAN MARSALA COURT
TAMPA, FL 33626

New Principal Place of Business:

11928 ROYCE WATERFORD CIR
TAMPA, FL 33626

Current Mailing Address:

14744 SAN MARSALA COURT
TAMPA, FL 33626

New Mailing Address:

11928 ROYCE WATERFORD CIR
TAMPA, FL 33626

FEI Number: 59-3486801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKETT, THOMAS J
14744 SAN MARSALA COURT
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BURKETT, THOMAS J
11928 ROYCE WATERFORD CIR
TAMPA, FL 33626 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURKETT, THOMAS J
Address: 14744 SAN MARSALA COURT
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURKETT, THOMAS J
Address: 11928 ROYCE WATERFORD CIR
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS J. BURKETT

DIR

03/31/2008

Electronic Signature of Signing Officer or Director

Date