

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022174

Entity Name: R & K BURKE, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

606A BEAL PKWY
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

606A BEAL PKWY
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3494642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, ROBERT W
905 RUE DE LA SAVOIE
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

BURKE, ROBERT W
451 RANKIN RD.
MARY ESTHER, FL 32569 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURKE, ROBERT W
Address: 905 RUE DE LA SAVOIE
City-St-Zip: MARY ESTHER, FL 32569

Title: VP () Delete
Name: BURKE, KULAYA M
Address: 905 RUE DE LA SAVOIE
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURKE, ROBERT W
Address: 451 RANKIN RD.
City-St-Zip: MARY ESTHER, FL 32569

Title: VP (X) Change () Addition
Name: BURKE, KULAYA M
Address: 451 RANKIN RD.
City-St-Zip: MARY ESTHER, FL 32569

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: ROBERT W. BURKE

PD

01/11/2008

Electronic Signature of Signing Officer or Director

Date