

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025038

FILED
Jan 14, 2006
Secretary of State

Entity Name: BURKHALTER ENTERPRISES, INC.

Current Principal Place of Business:

1816 LOIMIER RD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

9252 SAN JOSE BLVD.
#1704
JACKSONVILLE, FL 32257

Current Mailing Address:

1816 LOIMIER RD.
JACKSONVILLE, FL 32207

New Mailing Address:

9252 SAN JOSE BLVD.
#1704
JACKSONVILLE, FL 32257

FEI Number: 59-3499721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKHALTER, ROBERT E
1816 LOIMIER RD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BURKHALTER, ROBERT E
9252 SAN JOSE BLVD.
#1704
JACKSONVILLE, FL 32257 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: ROBERT E. BURKHALTER

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURKHALTER, ROBERT E
Address: 1816 LOIMIER RD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Delete
Name: BURKHALTER, KIMBERLY A
Address: 1816 LOIMIER RD.
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKHALTER, ROBERT E
Address: 9252 SAN JOSE BLVD. #1704
City-St-Zip: JACKSONVILLE, FL 32257

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: ROBERT E. BURKHALTER

PRES

01/14/2006

Electronic Signature of Signing Officer or Director

Date