

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050780

Entity Name: BURKE MORTGAGE, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

513 US HIGHWAY 1 113
PALM BEACH GARDENS, FL 33408 US

Current Mailing Address:

513 US HIGHWAY 1 113
PALM BEACH GARDENS, FL 33408 US

FEI Number: 65-0925306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, MICHAEL P
4179 MAGNOLIA ST
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

513 US HIGHWAY 1,
113
PALM BEACH GARDENS, FL 33408 US

New Mailing Address:

513 US HIGHWAY 1,
113
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

BURKE, MICHAEL P
7936 165 ST. N
PALM BEACH GARDENS, FL 33418 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BURKE, MICHAEL P
Address: 4179 MAGNOLIA ST.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: BURKE, MICHAEL P
Address: 4179 MAGNOLIA ST.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BURKE, MICHAEL P
Address: 7936 165TH ST. N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: BURKE, MICHAEL P
Address: 7936 165TH ST. N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHAEL BURKE

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date