

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004121

Entity Name: BERKSHIRE ADVISORS, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

1802 BASIN LEDGE
AUSTIN, TX 78746

New Principal Place of Business:

24734 LAKE ROAD
BAY VILLAGE, OH 44140

Current Mailing Address:

1802 BASIN LEDGE
AUSTIN, TX 78746

New Mailing Address:

24734 LAKE ROAD
BAY VILLAGE, OH 44140

FEI Number: 22-3047307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PTS () Delete
Name: WALKER, MICHAEL H
Address: 1802 BASIN LEDGE
City-St-Zip: AUSTIN, TX

Title: V () Delete
Name: COSTELLO-SHEA, MAUREEN
Address: 14 VENTURA DR
City-St-Zip: RAYMOND, NH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: WALKER, MICHAEL H
Address: 24734 LAKE ROAD
City-St-Zip: BAY VILLAGE, OH 44140

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: MICHAEL H. WALKER

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date