

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003332

Entity Name: BERTAL CORPORATION

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

C/O ALLAN ROSKIN
192 SOUTH ROSE ST
PALATINE, IL 60067

New Principal Place of Business:

Current Mailing Address:

1101 SOUTH ROGERS CIRCLE #10
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 36-2371600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSKIN, GARY
1101 SOUTH ROGERS CIRCLE #10
BOCA RATON, FL 33487 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: CP () Delete
Name: ROSKIN, GARY
Address: 1101 SOUTH ROGERS CIRCLE #10
City-St-Zip: BOCA RATON, FL 33487

Title: V () Delete
Name: ROSKIN, ALLAN
Address: 192 SOUTH ROSE STREET
City-St-Zip: PALATINE, IL 60067

Title: D () Delete
Name: ROSKIN, MYRNA
Address: 840 WEIDNER RD #507
City-St-Zip: BUFFALO GROVE, IL 60089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY ROSKIN

CP

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date