

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74884

**FILED**  
**Jan 11, 2008**  
**Secretary of State**

**Entity Name:** THE BERND GROUP, INC.

**Current Principal Place of Business:**

1251 PINEHURST RD  
103-106  
DUNEDIN, FL 34698 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O PILAR RICAURTE-BERND  
1792 ROYAL OAK PLACE WEST  
DUNEDIN, FL 34698

**New Mailing Address:**

**FEI Number:** 59-2999351      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

RICAURTE-BERND, PILAR  
1792 ROYAL OAK PLACE WEST  
DUNEDIN, FL 34698 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: P ( ) Delete  
Name: BERND, PILAR, RICAU, RTE  
Address: 1792 ROYAL OAK PL W  
City-St-Zip: DUNEDIN, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BERND, PILAR, RICAU, RTE  
Address: 1792 ROYAL OAK PL W  
City-St-Zip: DUNEDIN, FL 34698

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: PILAR RICAURTE-BERND

P

01/11/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date