2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND

## FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # M10607 1. Entity Name BERSIN DEVELOPMENT CORP. Mailing Address Principal Place of Business 2665 S. BAYSHORE DR. #1200 COCONUT GROVE FL 33133-5432 2665 S. BAYSHORE DR. #1200 COCONUT GROVE FL 33133-5432 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2486310 Not Applicat Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERKOWITZ, JEFFREY L Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DR. #1200 COCONUT GROVE FL 33133 City Zip Code 8. 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. I am familiar with, and access the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May € 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE ☐ Change ☐ Additi 400000533591 05/06/06-80129-004 158.75 NAME BERKOWITZ, JEFFREY L. NAME STREET ADDRESS 2665 S.BAYSHORE DR.#1200 STREET ADDRESS CITY-ST-ZIP COCONUT GROVE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change III A∄diii NAME SINGER, DAVID M HAINE STREET ADDRESS 2665 S BAYSHORE DR #1200 STREET ADDRESS CITY-ST-782 COCONUT GROVE FL 33133 CULVEST- AP Arian': TITLE ☐ Delete TITLE ☐ Change NAME SINGER, DAVID M NAME STREET ADDRESS STREET ADDRESS 2665 S. BAYSHORE DR., STE 1200 CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL 33133 Delete TIME Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TRLE ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-78P ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with artificitiess with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #