

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137634

FILED
Jan 19, 2006
Secretary of State

Entity Name: BERKSHIRE PROPERTIES & INVESTMENTS, INC.

Current Principal Place of Business:

1684 PINE BAY DRIVE
LAKEMARY, FL 32746

New Principal Place of Business:

1682 ASTOR FARMS PLACE
SANFORD, FL 32771

Current Mailing Address:

1684 PINE BAY DRIVE
LAKEMARY, FL 32746

New Mailing Address:

1682 ASTOR FARMS PLACE
SANFORD, FL 32771

FEI Number: 20-2646628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDALLAH, SHABNAM M
1684 PINE BAY DRIVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ABDALLAH, SHABNAM M
1682 ASTOR FARMS PLACE
SANFORD, FL 32771 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: SHABNAM ABDALLAH

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABDALLAH, SHABNAM M
Address: 1684 PINE BAY DRIVE,
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABDALLAH, SHABNAM M
Address: 1682 ASTOR FARMS PLACE
City-St-Zip: SANFORD, FL 32771

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: SHABNAM ABDALLAH

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date