FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Apr 18, 2007 8:00 am Secretary of State

UNIFORM BUSINESS REPORT (UBR) 04-18-2007 90196 028 ***150.00 DOCUMENT # P04000137634 1. Entity Name BERKSHIRE PROPERTIES AND INVESTMENTS, INC DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 1682 ASTOR FARMS PLACE 3. Mailing Address 1682 ASTOR FARMS PLACE 1 MAN WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For SANFORD, FL SANFORD, FL 20-2646628 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32771 32771 7. Name and Address of Current Registered Agent Name ABDALLAH, SHABNAM M DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1682 ASTOR FARMS PLACE IN THIS SPACE Zip Code City SANFORD FL 32771 32771 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 accept 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 January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees €: Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE TITLE NAME ABDALLAH, SHABNAM M NAME STREET ADDRESS 1682 ASTOR FARMS PLACE STREET ADDRESS CITY-ST-ZIP SANFORD FL 32771 CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE 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 exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 trustee empowered to execute this report as required by

Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: