

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 14, 2008
Secretary of State**

DOCUMENT# P04000137634

Entity Name: BERKSHIRE PROPERTIES & INVESTMENTS, INC.

Current Principal Place of Business:

1682 ASTOR FARMS PLACE
SANFORD, FL 32771

New Principal Place of Business:

150 E. WILDMERE AVENUE
104
LONGWOOD, FL 32750

Current Mailing Address:

1682 ASTOR FARMS PLACE
SANFORD, FL 32771

New Mailing Address:

150 E. WILDMERE AVENUE
104
LONGWOOD, FL 32750

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
1682 ASTOR FARMS PLACE
SANFORD, FL 32771 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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECY (X) Change () Addition
Name: MUSLEEM, MOE R
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 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: MOE R. MUSLEEM

SECY

08/14/2008

Electronic Signature of Signing Officer or Director

_____ Date