

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115265

Entity Name: BERLIN INVEST INC

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

1975 EAST SUNRISE BOULEVARD
814
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1975 EAST SUNRISE BOULEVARD
814
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1975 EAST SUNRISE BOULEVARD
525
FORT LAUDERDALE, FL 33304

New Mailing Address:

1975 EAST SUNRISE BOULEVARD
525
FORT LAUDERDALE, FL 33304

FEI Number: 20-4483642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIMMERMANN, MATTHIAS
1975 EAST SUNRISE BOULEVARD
814
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ZIMMERMANN, MATTHIAS
1975 EAST SUNRISE BOULEVARD
525
FORT LAUDERDALE, FL 33304 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: MATTHIAS ZIMMERMANN

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: SCHRIVER, GUENTHER
Address: 1975 EAST SUNRISE BOULEVARD 814
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: ZIMMERMANN, MATTHIAS
Address: 1975 EAST SUNRISE BOULEVARD 814
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/P (X) Change () Addition
Name: ZIMMERMANN, MATTHIAS
Address: 1975 EAST SUNRISE BOULEVARD 814
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MATTHIAS ZIMMERMANN

D/P

03/20/2006

Electronic Signature of Signing Officer or Director

Date