2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2007 8:00 am Secretary of State **DOCUMENT # P05000128126** 01-25-2007 90029 020 ***150.00 BERKSHIRE REAL ESTATE CORP Principal Place of Business Mailing Address 1851 NW 107TH TERRACE 19092 W DIXIE HWY OUUNDIUL PLANTATION, FL 33322 MIAMI, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01222007 Chg-P Applied For 4. FEI Number City & State City & State 20-3486370 Not Applicable Country 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 SHARRON, EZRÁ Street Address (P.O. Box Number is Not Acceptable) 1851 NW 107TH TERRACE PLANTATION, FL 33322 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWII: FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE מ TITLE ☐ Addition ☐ Delete SHARRON, EZRA NAME NAME STREET ADDRESS **1851 NW 107TH TERRACE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION, FL 33322 Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete Change Addition TOLE TITLE NAME STREET ADDRESS STREET ACHINESS CITY-ST-23P CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete MLE MALE MALIF STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 instee 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 an address, with all other like empowered. 705 SIGNATURE:

FILED