

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054818

FILED  
Jan 23, 2006  
Secretary of State

Entity Name: BERRY GILBERT HOLLAND INC.

## Current Principal Place of Business:

38 EL VERANO AVENUE  
ARCADIA, FL 34266 US

## New Principal Place of Business:

4922 NW LOCUST ST  
ARCADIA, FL 34266 US

## Current Mailing Address:

38 EL VERANO AVENUE  
ARCADIA, FL 34266 US

## New Mailing Address:

4922 NW LOCUST ST  
ARCADIA, FL 34266 US

FEI Number: 20-0940942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLLAND, TRACY JO  
38 EL VERANO AVENUE  
ARCADIA, FL 34266 US

## Name and Address of New Registered Agent:

HOLLAND, TRACY JO  
4922 NW LOCUST ST  
ARCADIA, FL 34266 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:

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D,P ( ) Delete  
Name: HOLLAND, BERRY G  
Address: 38 EL VERANO AVENUE  
City-St-Zip: ARCADIA, FL 34266 US

Title: VP ( ) Delete  
Name: HOLLAND, TRACY JO  
Address: 38 EL VERANO AVENUE  
City-St-Zip: ARCADIA, FL 34266 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change ( ) Addition  
Name: HOLLAND, BERRY G  
Address: 4922 NW LOCUST ST  
City-St-Zip: ARCADIA, FL 34266 US

Title: VP (X) Change ( ) Addition  
Name: HOLLAND, TRACY JO  
Address: 4922 NW LOCUST ST  
City-St-Zip: ARCADIA, FL 34266 US

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: TRACY JO

VP

01/23/2006

Electronic Signature of Signing Officer or Director

Date