

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 333742

FILED
Feb 01, 2006
Secretary of State

Entity Name: BIRER INVESTMENTS CORP

Current Principal Place of Business:

6700 BROKEN SOUND PKWY NW
STE 200
BOCA RATON, FL 33487 US

New Principal Place of Business:

2499 GLADES ROAD
210
BOCA RATON, FL 33431 US

Current Mailing Address:

6550 NORTH FEDERAL HIGHWAY
STE 240
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-1273044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUEL J. CANTOR
6700 BROKEN SOUND PKWY STE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SAMUEL J. CANTOR
2499 GLADES ROAD
210
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

02/01/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BISTRICER, HERMAN,
Address: 6550 NORTH FEDERAL HWY STE 240
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BISTRICER, HERMAN
Address: 6550 NORTH FEDERAL HWY STE 240
City-St-Zip: FORT LAUDERDALE, FL 33308

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: HERMAN BISTRICER

Electronic Signature of Signing Officer or Director

PD

02/01/2006

Date