

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 25, 2006 8:00 am**  
**Secretary of State**

04-25-2006 90106 043 \*\*\*150.00

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04182006 Chg-P CR2E034 (11/05)

<b>DOCUMENT # 380572</b> 1. Entity Name <b>BERRYMAN &amp; HENIGAR, INC.</b>					
Principal Place of Business <b>1221 W. COLONIAL DRIVE #300 ORLANDO, FL 32804 US</b>			Mailing Address <b>C/O THELEN REID &amp; PRIEST LLP 875 THIRD AVENUE, #1433 NEW YORK, NY 10022</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number <b>59-1325510</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET, 2ND FLOOR TALLAHASSEE, FL 32301</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEOD PIEDELIEVRE, FRANK 17 BIS, PL DES REFLETS-LA DEFENSE 2 92400 COURBEVOIE, FRANCE,</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TD TARDAN, FRANCOIS 17 BIS, PL DES RELETS-LA DEFENSE 2 92400 COURBEVOIE, FRANCE,</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P WRIGHT, DICKERSON C 11860 W. STATE ROAD 84, STE. 1 FT. LAUDERDALE, FL 33325</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP TONG, RICHARD 11860 W. STATE ROAD 84, STE. 1 FT. LAUDERDALE, FL 33325</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP ARAJ, ELIE 1221 W. COLONIAL DRIVE.#300 ORLANDO, FL 32804</b>	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S HAIMES, BURTON K 875 THIRD AVENUE #1433 NEW YORK, NY 10022</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP LYNCH, MARK 11860 W. STATE ROAD 84, STE. 1 FT. LAUDERDALE, FL 33325</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
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 trustee 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.					
<b>SIGNATURE: <i>Burton K. Haimes</i> Burton K. Haimes 4-20-06 (212) 603-2060</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

# ATTACHMENT

40061708

**DOCUMENT #380572**

**Entity Name: BERRYMAN & HENIGAR, INC.**

Annex to Florida 2006 For Profit Corporation Annual Report

## Block 11 – Additional Officers

Title	SENIOR VICE PRESIDENT
Name	STOKES, MARK
Address	1414 SW MARTIN LUTHER KING JR. AVE. OCALA, FL 34474

Title	SENIOR VICE PRESIDENT
Name	SHARPE, STEVEN
Address	3200 COMMONWEALTH BLVD., STE. 101 TALLAHASSEE, FL 32303

Title	FINANCIAL CONTROLLER
Name	DAMASCENO, LUIS CARLOS
Address	11860 W. STATE ROAD 84, STE. 1 FORT LAUDERDALE, FL 33325

Title	VICE PRESIDENT
Name	STARR, STEPHEN
Address	11860 W. STATE ROAD 84, STE. 1 FORT LAUDERDALE, FL 33325

Title	ASSISTANT TREASURER
Name	RODRIGUEZ, JON A.
Address	11590 W. BERNARDO COURT SAN DIEGO, CA 92127