

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 424631

FILED
May 04, 2006
Secretary of State

Entity Name: BERRIN ASSOCIATES, INC.

Current Principal Place of Business:

9001 BANYAN DRIVE
CORAL GABLES, FL 33156 US

New Principal Place of Business:

10 EDGEWATER DR
12G
CORAL GABLES, FL 33133 US

Current Mailing Address:

9001 BANYAN DRIVE
CORAL GABLES, FL 33156 US

New Mailing Address:

10 EDGEWATER DR
12G
CORAL GABLES, FL 33133 US

FEI Number: 59-1482323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIN, ROSLYN K.
9001 BANYAN DRIVE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

BERRIN, ROSLYN K.
10 EDGEWATER DR
CORAL GABLES, FL 33133 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: ROSLYN K. BERRIN

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERRIN, ROSLYN K.
Address: 9001 BANYAN DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: SD () Delete
Name: BERRIN, ROBERT,
Address: 9001 BANYAN DRIVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERRIN, ROSLYN K.
Address: 10 EDGEWATER DR
City-St-Zip: CORAL GABLES, FL 33133

Title: SD (X) Change () Addition
Name: BERRIN, ROBERT,
Address: 10 EDGEWATER DR
City-St-Zip: CORAL GABLES, FL 33133

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: ROSLYN K. BERRIN

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date