

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751159

FILED
Feb 23, 2006
Secretary of State

Entity Name: THE BERKSHIRE, INC.

Current Principal Place of Business:

1775 S OCEAN BLVD
DELRAY BCH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1775 S OCEAN BLVD
DELRAY BCH, FL 33483

New Mailing Address:

FEI Number: 59-2027088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, RICHARD M.
21306 RAINDANCE LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LEE, MARLENE K
Address: 141 SW 96 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: SD () Delete
Name: VACCARO, KAREN
Address: 5842 ALTON ROAD
City-St-Zip: MIAMI, FL 33140

Title: T () Delete
Name: SCHWARTZ, RICHARD M
Address: 21306 RAINDANCE LANE
City-St-Zip: BOCA RATON, FL 33428

Title: PD () Delete
Name: AMASON, DAVID L
Address: 328 E LAKEWOOD ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: BUIRKLE, HAROLD
Address: 555 NW 4 AVENUE #212
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: GRAY, RICHARD
Address: 77 S BIRCH ROAD 4-B
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: LEE, MARLENE K
Address: 141 SW 96 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: PD (X) Change () Addition
Name: VACCARO, KAREN
Address: 5842 ALTON ROAD
City-St-Zip: MIAMI, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARCELLI, PETER
Address: 5730 FERNLEY DRIVE E #28
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: GRAY, RICHARD
Address: 77 S BIRCH ROAD 4-B
City-St-Zip: FT. LAUDERDALE, FL 33316

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD M. SCHWARTZ

TREA

02/23/2006

Electronic Signature of Signing Officer or Director

_____ Date