2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2006 8:00 am Secretary of State 05-02-2006 90169 019 ***150.00 **DOCUMENT #827512** 1. Entity Name **BERMUDA COMPANY** 40078258 Principal Place of Business Mailing Address ONE EAST LIBERTY STREET ONE EAST LIBERTY STREET SUTIE 416 SUTIE 416 RENO, NV 89501 RENO, NV 89501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 88-0110796 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Kathryn R. Posten, CPA BELLAMY, ROBERT R Street Address (P.O. Box Number is Not Acceptable) Suite 403 3535 HIAWATHA AVE **SUITE 101** MIAMI, FL 33133 4649 Ponce de Leon Blvd Coral Gables 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. 4/27/06 Kathryn R. Posten, CPA (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE TITLE ☐ Change BELLAMY, ROBERT R NAME STREET ADDRESS 3535 HIAWATHA AVE., STE 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 VTD ☐ Delete TITLE ☐ Change Addition MCMERTY, BRIAN J NAME NAME STREET ADDRESS 3048 RIVER RD SE STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP WINNABOW, NC 28479 ☐ Delete TITLE TITLE ☐ Change ☐ Addition KOZUSNIK, SUSAN NAME NAME 3535 HIAWATHA AVE., STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attachinent with an address, with all other like empowered

CITY-ST-ZIP

CITY-ST-ZIP

Susan Kozusnik

4/27/06

305-856-5561 Daytime Phone #

FILED