2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2006 08:00 AM Secretary of State **DOCUMENT # F01000000118** BERT ADLER CO. INC. Principal Place of Business Malling Address 2143 NW 60TH CIR 2143 NW 60TH CIR BOCA RATON, FL 33496-2652 BOCA RATON, FL 33496-2652 03132006 No Cho P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-1542985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent GOODMAN, DAN DO NOT WRITE 2143 NW 60TH CIR **BOCA RATON, FL 33496** IN THIS SPACE 4. 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 pagistered agent. 4/11/06 CAROL GOODAN SIGNATURE U00000508014 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 04/27/06-80085-008 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PCTO 3JTIT GOODMAN, DAN NAME 2143 NW 60TH CIR STREET ADDRESS CITY-ST-ZP BOCA RATON, FL VSD TITLE GOODMAN, CAROL NAME STREET ADDRESS 2143 NW 60TH CIR City-St-RP BOCA RATON, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-70 MLE IN THIS SPACE MARKET STREET ADDRESS 2777-2F TITLE STREET AUDRESS CATY-81-21P TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. **DAN GOODMAN**

DAN GOODMAN

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