2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2007 08:00 AM Secretary of State DOCUMENT # F01000000118 1. Entity Name BERT ADLER CO, INC. Principal Place of Business Mailing Address 2143 NW 60TH CIR 2143 NW 60TH CIR BOCA RATON, FL 33496-2652 BOCA RATON, FL 33496-2652 CR2E034 (11/05) 03102007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-1542985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODMAN, DAN DO NOT WRITE 2143 NW 60TH CIR **BOCA RATON, FL 33496** IN THIS SPACE 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PCTD TITLE GOODMAN, DAN NAME STREET ADDRESS 2143 NW 60TH CIR CITY-ST-ZIP BOCA RATON, FL VSD TITLE GOODMAN, CAROL NAME STREET ADDRESS 2143 NW 60TH CIR CITY-51-71P BOCA RATON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filting 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, withhall other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

U000000731817

05/09/07-80021-006 150.00