## 2007 FOR PROFIT CORPORATION AMNUAL REPORT

## **FILED** Feb 02, 2007 08:00 All Secretary of State **DOCUMENT # F01000000915** 1. Entity Name THE BERWYN GROUP, INC. Principal Place of Business Mailing Address 23215 COMMERCE PARK 23215 COMMERCE PARK 215 BEACHWOOD, OH 44122 BEACHWOOD, OH 44122 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE FEI Number Applied For 34-1672337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FEDEROWICZ, FELIX 2908 W BAY COURT AVE TAMPA, FL 33611 IN THIS SPACE 6. 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. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE FEDEROWICZ, FELIX NAME STREET ADDRESS 2908 W BAY COURT AVE CITY-ST-ZIP TAMPA, FL 33611 TIT) F 02/08/07#80017#0177.150/00 NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

SIGNATURE: X GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #