

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07111

FILED
Jan 08, 2006
Secretary of State

Entity Name: BERKSHIRE HOLDING CORP.

Current Principal Place of Business:

126 N. OCEAN BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

126 N. OCEAN BLVD
DELRAY BEACH, FL 33483

New Mailing Address:

40 HARBOUR DRIVE S.
OCEAN RIDGE, FL 33435

FEI Number: 59-2053053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOISEUX, ANDRE
126 N. OCEAN BLVD
DELRAY BCH, FL 33483 US

Name and Address of New Registered Agent:

NOISEUX, ANDRE
40 HARBOUR DRIVE S.
OCEAN RIDGE, FL 33435 US

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:

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOISEUX, ANDRE
Address: 126 N. OCEAN BLVD
City-St-Zip: DELRAY BCH, FL 33483

Title: STD () Delete
Name: NOISEUX, JOANE
Address: 126 N. OCEAN BLVD
City-St-Zip: DELRAY BCH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOISEUX, ANDRE
Address: 40 HARBOUR DRIVE S.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: STD (X) Change () Addition
Name: NOISEUX, JOANE
Address: 40 HARBOUR DRIVE S.
City-St-Zip: OCEAN RIDGE, FL 33435

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

SIGNATURE: ANDRE NOISEUX

P

01/08/2006

Electronic Signature of Signing Officer or Director

Date