

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90106 042 ***150.00

DOCUMENT # F94000002932

1. Entity Name
BERRYMAN & HENIGAR ENTERPRISES, INC.



Principal Place of Business
11590 W. BERNARDO COURT
SUITE 200 - 100
SAN DIEGO, CA 92127 US

Mailing Address
% THELEN REID & PRIEST LLP
875 THIRD AVENUE, #1433
NEW YORK, NY 10022 US

90001...



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

should be SUITE 100

City & State

City & State

04182006 Chg-P CR2E034 (11/05)

4. FEI Number
33-0601927

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME CCEO
STREET ADDRESS
CITY-ST-ZIP
PIEDELIEVRE, FRANK
17 BIS, PL DE REFLETS-LA DEFENSE 2
COURBEVOIE, FRANCE, 92400 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DT
TARDAN, FRANCOIS
17 BIS, PL DES REFLETS-LA DEFENSE 2
COURBEVOIE, FRANCE, 92400 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVAT
RODRIGUEZ, JON A
11590 WEST BERNARDO COURT #200-100
SAN DIEGO, CA 92127 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
Change #200 to #100

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
HAIMES, BURTON K
875 THIRD AVE #1433
NEW YORK, NY 10022 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
KVANDAL, SCOTT
11590 WEST BERNARDO COURT #200-100
SAN DIEGO, CA 92127 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
Change #200 to #100

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
WRIGHT, DICKERSON C
7895 CONVOY COURT, #18
FT LAUDERDALE, FL 33325 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
SAN DIEGO, CA 92111

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:

Burton K. Haimes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Burton K. Haimes

4-20-06

(212) 603-2060

Date

Daytime Phone #

ATTACHMENT

40061709

DOCUMENT # F94000002932

Entity Name: BERRYMAN & HENIGAR ENTERPRISES, INC.

Annex to Florida 2006 For Profit Corporation Annual Report

Block 11 – Additional Officer

Title	VICE PRESIDENT
Name	TONG, RICHARD
Address	11860 W. STATE ROAD 84, STE. 1 FORT LAUDERDALE, FL 33325