
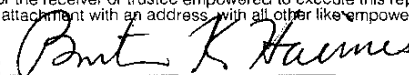


2007 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90212 024 ***150.00

DOCUMENT # F94000002932 1. Entity Name BERRYMAN & HENIGAR ENTERPRISES, INC.					
Principal Place of Business % ORRICK, ATTN: B. HAIMES 666 FIFTH AVE. #2139 NEW YORK, NY 10103 US			Mailing Address % ORRICK, ATTN: B. HAIMES 666 FIFTH AVE. #2139 NEW YORK, NY 10103 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04182007 Chg-P CR2E034 (12/06)	
4. FEI Number 33-0601927				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CCEO PIEDLIEVRE, FRANK 17 BIS, PL DE REFLETS-LA DEFENSE 2 COURBEVOIE, FRANCE, 92400	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT TARDAN, FRANCOIS 17 BIS, PL DES REFLETS-LA DEFENSE 2 COURBEVOIE, FRANCE, 92400	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVAT RODRIGUEZ, JON A 11590 W BERNARDO CT 100 SAN DIEGO, CA 92127	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S HAIMES, BURTON K 875 THIRD AVE #1433 NEW YORK, NY 10022	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P KVANDAL, SCOTT 11590 W BERNARDO CT 100 SAN DIEGO, CA 92127	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP WRIGHT, DICKERSON C 7895 CONVOY COURT, #18 FT LAUDERDALE, FL 33325	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	c/o ORRICK, 666 FIFTH AVE., #2139 NEW YORK, NY 10103				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	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		4-19-2007 (212) 506-5055	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

ATTACHMENT
40086701

DOCUMENT # F94000002932

Entity Name: BERRYMAN & HENIGAR ENTERPRISES, INC.

Annex to Florida 2007 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