

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87625

FILED  
Apr 08, 2007  
Secretary of State

Entity Name: BERKMAN PROPERTIES, INC.

## Current Principal Place of Business:

1666 KENNEDY CAUSEWAY  
STE 401  
NORTH BAY VILLAGE, FL 33141 US

## New Principal Place of Business:

## Current Mailing Address:

1666 KENNEDY CAUSEWAY  
STE 401  
NORTH BAY VILLAGE, FL 33141 US

## New Mailing Address:

FEI Number: 59-2500673      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERKMAN, STEPHEN L  
1666 KENNEDY CAUSEWAY  
STE 401  
NORTH MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: BERKMAN, STEPHEN L  
Address: 1666 KENNEDY CSWY STE 401  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VT ( ) Delete  
Name: BERKMAN, MONROE E  
Address: 3401 SOUTH BEACH DR  
City-St-Zip: TAMPA, FL 33629

Title: V ( ) Delete  
Name: BERKMAN, ROBERTA C  
Address: 7262 FISHER ISLAND DR  
City-St-Zip: FISHER ISLAND, FL 33109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHEN L. BERKMAN

DPS

04/08/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date