2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 08:00 AN Secretary of State **DOCUMENT # H52616** 1. Entity Name HERBERT M. BERKOWITZ, P.A. Principal Place of Business Mailing Address 3407 W KENNEDY BLVD 3407 W KENNEDY BLVD **TAMPA, FL 33609 TAMPA, FL 33609** No Chg-P CR2E034 (11/05) 04112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2496785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent BERKOWITZ, HERBERT M. DO NOT WRITE 3407 W KENNEDY BLVD TAMPA, FL 33609 IN THIS SPACE 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. Signeture, typed or printed name of registered agent and title II applicable. OVOTE: Registered Agent algorithm regulated when reinstating) DATE \$5.00 May Bo 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F BERKOWITZ, HERBERT M. 000000699279 04/28/08-90032-023 150.00 NAME STREET ADDRESS 3407 W KENNEDY BLVD CITY-ST-ZIP TAMPA, FL 33609 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 empewered to execute this report as required by Chapter 807. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with altograph like engagement.

SIGNATURE:

FILED