2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89210

FILED Jan 14, 2009 Secretary of State

Entity Name: LAW OFFICES OF SAMMY BERRY, JR., PROFESSIONAL ASSOCIATION

Current Principal Place of Business: New Principal Place of Business: 2393 S CONGRESS AVE #200 WEST PALM BEACH, FL 33406 US **Current Mailing Address: New Mailing Address:** 2393 S CONGRESS AVE #200 WEST PALM BEACH, FL 33406 US FEI Number: 59-2622105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MASON-BERRY, EULA MASON-BERRY, EULA 8726 INDIAN RIVER RUN 8726 INDIAN RIVER RUN BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33472 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: 01/14/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BERRY, SAMMY JR Name: Name: 2329 S CONGRES AVE #200 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SAMMY BERRY JR. DIR 01/14/2009