FILED

Daytime Phone if

2006 FOR PROFIT CORPORATION

May 30, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # K10616 05-30-2006 90038 003 ***158.75 1. Entity Name BERAND, INC. Principal Place of Business Mailing Address 2020 W. MCNAB RD. 2020 W. MCNAB RD. STE 110 **STE 110** FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 02222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0021743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE Morisa Curtis 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, hyperd or present name of regenered agains and title if applicable. (NOTE: Registered Agent ingredure required when reinstizing) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS .10. TITLE MORRIS, CURTIS A STREET ANDRESS 2020 W MCNAR RD STE 110 CTTY-ST-ZIP FORT LAUDERDALE, FL 33309 Pres TITLE NAME Morris Curtis A. STREET ADDRESS 33334 4451 - N.E. 13 Avenue, Ft. Iaud CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS OTY-ST-ZP TITLE NAME STREET ADDRESS CTY-ST-ZP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 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