2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 26, 2007 8:00 am Secretary of State 01-26-2007 90038 049 ***150.00 DOCUMENT # K10616 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 US US No Chg-P CR2E034 (11/05) 01152007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 Gary Pottruck 2151 W. Hillsboro Blvd. -Rm 213 IN THIS SPACE Deerfield Beach, Fl. 33442 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORRIS, CURTIS A. NAME STREET ADDRESS 4451 NE 13TH AVE FORT LAUDERDALE, FL 33334 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS

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

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

FILED