

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20545

FILED
Feb 14, 2006
Secretary of State

Entity Name: BERNESE RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

14101 NW 4TH ST
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

14101 NW 4TH ST
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: 65-0123681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, FRANK X.
14101 NW 4TH ST
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

RILEY, JAMES
14101 NW 4TH ST
SUNRISE, FL 33325 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: JAMES RILEY

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: RILEY, FRANK X.,
Address: 14101 NW 4TH ST
City-St-Zip: SUNRISE, FL

Title: D () Delete
Name: RILEY, HELEN,
Address: 14101 NW 4TH ST
City-St-Zip: SUNRISE, FL

Title: D () Delete
Name: PAT RILEY,
Address: 14101 NW 4TH ST
City-St-Zip: SUNRISE, FL

Title: VP () Delete
Name: RILEY, JAMES
Address: 14101 NW 4 ST
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: RILEY, FRANK X
Address: 14101 NW 4TH ST
City-St-Zip: SUNRISE, FL 33325

Title: D (X) Change () Addition
Name: RILEY, HELEN
Address: 14101 NW 4TH ST
City-St-Zip: SUNRISE, FL 33325

Title: D (X) Change () Addition
Name: RILEY, PAT
Address: 14101 NW 4TH ST
City-St-Zip: SUNRISE, FL 33325

Title: VP (X) Change () Addition
Name: RILEY, JAMES
Address: 14101 NW 4 ST
City-St-Zip: SUNRISE, FL 33325

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: JAMES RILEY

VP

02/14/2006

Electronic Signature of Signing Officer or Director

Date