

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45004

FILED
Jan 05, 2008
Secretary of State

Entity Name: MARK A. BERLIN, P.A.

Current Principal Place of Business:

15868 LAUREL OAK CIR.
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

7122 VENETO DRIVE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

O BOX 7150
DELRAY BEACH, FL 33482 US

New Mailing Address:

PO BOX 7150
DELRAY BEACH, FL 33482 US

FEI Number: 65-0134658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, MARK A.
15868 LAUREL OAK CIR.
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

BERLIN, MARK A.
7122 VENETO DRIVE
BOYNTON BEACH, FL 33437 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: _____

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERLIN, MARK A.,
Address: 15848 LAUREL OAK CIR.
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERLIN, MARK A.,
Address: 7122 VENETO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARK A. BERLIN

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date