

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73335

FILED
Apr 22, 2006
Secretary of State

Entity Name: PETER BERLIN'S TRAVEL CENTER, INC.

Current Principal Place of Business:

1217 S POWERLINE RD
POMPANO BCH, FL 33069 US

New Principal Place of Business:

1051 NW 121 TERRACE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1051 NW 121 TERR
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0116972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER BERLIN
1051 NW 121 TERR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERLIN, JUDITH,
Address: 1051 NW 121ST TERR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: BERLIN, PETER,
Address: 1051 NW 121ST TERR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER BERLIN

PRES

04/22/2006

Electronic Signature of Signing Officer or Director

Date