## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED DOCUMENT # M06480 Feb 10, 2006 08:00 AM Secretary of State 1. Entity Name BERR CORPORATION Principal Place of Business Mailing Address 9650 S. DIXIE HWY. 9650 S. DIXIE HWY. MIAMI, FL 33156 MIAMI, FL 33156 02072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2462904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAKS, BERNICE DO NOT WRITE 13686 DEERING BAY DRIVE CORAL GABLES, FL 33158 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. Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 1100000428798 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 02/21/06-80063-017 10. OFFICERS AND DIRECTORS TITLE SAKS, BERNICE NAME STREET ADDRESS 13686 DEERING BAY DR. CITY - ST - ZIP CORAL GABLES, FL 33158 TITLE NAME SAKS, LAWRENCE STREET ADDRESS 9970 SW 124 TERRACE CITY - ST - ZIP MIAMI, FL 33176 TITLE NAME SAKS, STEPHEN STREET ADDRESS 13686 DEERING BAY DRIVE DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33158 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP ME NAME STREET ADDRESS CHTY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 an address, with all other like empowered.

SIGNATURE: (

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR