

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97323

FILED
Mar 09, 2007
Secretary of State

Entity Name: BERMAN MORTGAGE CORPORATION

Current Principal Place of Business:

501 CONTINENTAL PL
3250 MARY ST
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

501 CONTINENTAL PL
3250 MARY ST
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0070733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
BAKER CRONIG GASSENHEIMER LLP
307 CONTINENTAL PL., 3250 MARY ST.
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GASSENHEIMER, JAMES
BAKER CRONIG GASSENHEIMER LLP
307 CONTINENTAL PL., 3250 MARY ST.
COCONUT GROVE, FL 33133 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 GASSENHEIMER

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERMAN, DANA J
Address: 3250 MARY STREET, STE 501
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: CFOV () Delete
Name: MITCHELL, MORGAN
Address: 3250 MARY STREET, SUITE 501
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, DAREN A
Address: 3250 MARY STREET, STE 501
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: CFOV (X) Change () Addition
Name: PACE, BETTY
Address: 3250 MARY STREET, SUITE 501
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Change (X) Addition
Name: NOVAK, KEITH
Address: 3250 MARY STREET, SUITE 501
City-St-Zip: COCONUT GROVE, FL 33133

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: DAREN A SCHWARTZ

PD

03/09/2007

Electronic Signature of Signing Officer or Director

Date