2007 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

May 02, 2007 08:00 AM **DOCUMENT # P01000016328 Secretary of State** 1. Entity Name BERNIE ASSOCIATES, INC. Principal Place of Business Mailing Address 2872 NW 28 ST 2872 NW 28 ST BOCA RATON, FL 33434 BOCA RATON, FL 33434 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1081996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SAN FILIPPO, MARSHA DO NOT WRITE 2872 NW 28 ST BOCA RATON, FL 33434 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST SAN FILIPPO, MARSHA NAME STREET ADDRESS 2872 NW 28 ST. CITY-ST-7IP BOCA RATON, FL 33434 TITLE SAN FILIPPO, PHILIP STREET ADDRESS 2872 NW 28 ST BOCA RATON, FL 33434 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS U000000754579 CITY-ST-ZIP

FILED

05/22/07-80067-006 150.00

12. I hereby certify that the information supplied with this filing 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 ether like empowered.

SIGNATURE: MALE TYPED ON PRINTED NAME OF PRINT