2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 24, 2006 08:00 AM DOCUMENT # P02000014238 **Secretary of State** 1. Entity Name BERNFORT, INC. Mailing Address Principal Place of Business 322 NE 3RD ST HALLANDALE BEACH FL 33009 800 N.E. 2ND COURT HALLANDALE BEACH FL 33009 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #, etc. tst MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 04-3612180 Not Applicable $Z_{i}p$ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 Zip Code 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 fille it applicable (NOTE Registured Agent signature required when texistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. RILL Delete TABLE ☐ Change Addition BERNARD, PIERRE U000004802**47** ለላለE NAME STREET ADDRESS STREET ADDRESS 800 N.E. 2ND COURT 04/10/06-80034-019 150.00 CITY-ST-ZIP CITY-SI-ZIP HALLANDALE BEACH FL 33009 ☐ Change ☐ Addition THEE D Delete TIKE BERNARD, TERESA STREET ADDRESS 800 N.E. 2ND COURT STREET ADDRESS CITY-ST-ZIP HALLANDALE BEACH FL 33009 CUY - ST - 7/2 ☐ Delete ☐ Addition 35T3 £ ☐ Change THE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME MAANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Defete ☐ Change ☐ Addition 1111 STREET ADDRESS STREET ADDRESS CHY-ST-21P CITY-ST-ZIP TITLE Delete ☐ Addition 3375 £ ☐ Change NAME MARSE STREET ADDRESS STREET AUORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 cath, that I am an officer or director of the corporation or the receiver of 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.

FILED

30S-**33**4