2008 FOR PROFIT CORPORATION

FILED Apr 23, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P02000016885 BER-SHEL, INC. Principal Place of Business Mailing Address 1147 CACTUS CUT RD. 1147 CACTUS CUT RD. MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 03072008 No Chg-P - CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0610936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BERLIN, RON DO NOT WRITE 1147 CACTUS CUT RD. MIDDLEBURG, FL 32068 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BERLIN, RON NAME STREET ADDRESS 1147 CACTUS CUT RD. MIDDLEBURG, FL 32068 TITLE NAME U00000916219 05/12/08-80020-009 150.00 STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 record to specify the corporation or the receiver or trustee empowered to execute this record to specify the corporation or the receiver or trustee empowered to execute this record to specify the corporation or the receiver or trustee empowered to execute this record to specify the corporation or the receiver or trustee empowered to execute this record to specify the corporation or the receiver or trustee empowered to execute this record to specify the corporation or the receiver or trustee empowered to execute this record to specify the corporation or the receiver or trustee empowered to execute this record to specify the corporation or the receiver or trustee empowered to execute this record to execute this record to specify the corporation or the receiver or trustee empowered to execute this record to specify the corporation or the receiver or trustee empowered to execute this record to specify the corporation or the receiver or trustee empowered to execute this record to specify the corporation or the record to the record to the corporation or the record to th changed, or on an attachment with an address

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP