2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2006 8:00 am **Secretary of State DOCUMENT # P02000034275** 1. Entity Name 01-12-2006 90187 047 ***150.00 BERSON HOMES, INC. Principal Place of Business Mailing Address 101 TAYLOR ST. 101 TAYLOR ST. PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0580292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -----BERSON, CECIL T DO NOT WRITE 101 TAYLOR ST. PUNTA GORDA FL 33950 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: Sangture, typed or printed reme of rega-9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BERSON, CECIL T 101 TAYLOR ST. STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE KARLSTEDT, MAGNUS NAME STREET ADDRESS 101 TAYLOR ST. CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE BERSON, LINDA 101 TAYLOR ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PUNTA GORDA, FL 33950 IN THIS SPACE NAME STREET ADDRESS C/TY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

all other like empowered

SIGNATURE:

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