2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034727

Entity Name: RICHARD J. BERO, CPA, P.A.

FILED Jan 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1727 SECOND STREET 2033 WOOD STREET

#3 SUITE 200 SARASOTA, FL 34236 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

 1727 SECOND ST ST3
 2033 WOOD STREET

 SARASOTA, FL 34236
 SUITE 200

 SARASOTA, FL 34237
 SARASOTA, FL 34237

FEI Number: 27-0007793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERO, RICHARD J CPA
1727 SECOND STREET
STE # 3
SARASOTA, FL 34236 US

BERO, RICHARD J CPA
2033 WOOD STREET
SUITE 200
SARASOTA, FL 34237 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: 01/06/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: BERO, RICHARD J Name: BERO, RICHARD J

Address: 1727 SECOND STREET #3 Address: 2033 WOOD STREET, SUITE 200

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34237

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: RICHARD J. BERO P 01/06/2007