2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P02000086692

Principal Place of Business

110 S. MAGNOLIA AVENUE, #300 TAMPA, FL 33606

BERKELEY ENTERPRISES, INC.

110 S. MAGNOLIA AVENUE, #300 TAMPA, FL 33606

FILED Mar 03, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 02222008 No Chg-P

4. FEI Number 32-0056824

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

(813) 210-0123

6. Name and Address of Current Registered Agent

FERENC, MARYANN 110 S. MAGNOLIA AVENUE, #300 TAMPA, FL 33606

DO NOT WRITE 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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financin Trust Fund Contribution	g \square	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FERENC, MARY ANN 108 4TH AVENUE ST. PETE BEACH, FL 33706				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000845598 03/17/08-80002-008 150.00
THLE NAME STREET ADDRESS CHY-ST-ZIP				DO	NOT WRITE
THILE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					í
12. Thereby 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 peport 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 other the empowered					