2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TOPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2007 08:00 AM **DOCUMENT # P02000127814** 1. Entity Name **Secretary of State** BERNARD INVESTMENTS, INC. Principal Place of Business Mailing Address 15322 SW 72ND ST #11 15322 SW 72ND ST #11 MIAMI, FL 33193 MIAMI, FL 33193 04102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2304479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent NARDO, BERNARDO J DO NOT WRITE 15312 S.W 72ND STREET BLDG 21 #13 MIAMI, FL 33193 IN THIS SPACE 8. The above named entity submits this st nent 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 registers SIGNATURE. Signature, typed or print ed 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **DPTS** TITLE NARDO, BERNARDO J STREET ADDRESS 15322 SW 72ND ST #11 MIAMI, FL 33193 CITY-ST-ZIP U000000718654 TITLE 05/01/07-80030-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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 apport 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 her like empowered.

FILED

Date

Daytime Phone #