

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034006

Entity Name: DIANE BERLIN, P.A.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

22 LITTLE HARBOR WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

18345 SE CASSIA LANE
TEQUESTA, FL 33469

Current Mailing Address:

22 LITTLE HARBOR WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

18345 SE CASSIA LANE
TEQUESTA, FL 33469

FEI Number: 20-0557573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, DIANE
22 LITTLE HARBOR WAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BERLIN, DIANE
18345 CASSIA LANE
TEQUEST, FL 33469 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: DIANE BERLIN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERLIN, DIANE
Address: 22 LITTLE HARBOR WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERLIN, DIANE
Address: 18345 SE CASSIA LANE
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify 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: DIANE BERLIN

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date