

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000043936

FILED
Apr 17, 2006
Secretary of State**Entity Name:** WILLIAM BERRY, INCORPORATED**Current Principal Place of Business:**133 ZENITH CIRCLE
FORT MYERS, FL 33913 US**New Principal Place of Business:**559 BOURSE CIRCLE
LEHIGH ACRES, FL 33936 US**Current Mailing Address:**133 ZENITH CIRCLE
FORT MYERS, FL 33913 US**New Mailing Address:**559 BOURSE CIRCLE
LEHIGH ACRES, FL 33936 US**FEI Number:** 65-1172821**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERRY, WILLIAM H
133 ZENITH CIRCLE
FORT MYERS, FL 33913 US**Name and Address of New Registered Agent:**BERRY, WILLIAM H
559 BOURSE CIRCLE
LEHIGH ACRES, FL 33936 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:

04/17/2006

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: BERRY, WILLIAM H
Address: 133 ZENITH CIRCLE
City-St-Zip: FORT MYERS, FL 33913 US**Title:** V () Delete
Name: MATTON, ROGER G
Address: P.O. BOX 2103
City-St-Zip: BONITA SPRINGS, FL 34133 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BERRY, WILLIAM H
Address: 559 BOURSE CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936 US**Title:** V (X) Change () Addition
Name: MATTON, RODGER G
Address: 14171 GEORGIAN CIR APT# 201
City-St-Zip: FORT MYERS, FL 33912 US

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: WILLIAM H BERRY

P

04/17/2006

Electronic Signature of Signing Officer or Director_____
Date