2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 08:00 AM Secretary of State DOCUMENT # P03000048809 1. Entity Name BERT'S ENTERPRISES, INC. Principal Place of Business Matting Address 983 S.R. 84 983 S.R. 84 FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2362542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RINALDI, ROBERTA DO NOT WRITE 983 S.R. 84 FORT LAUDERDALE, FL 33315 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. Signature, typed or printed name of repistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 717LE RINALDI, ROBERTA NAME STREET ADDRESS 983 S.R. 84 CITY-ST-ZIP FORT LAUDERDALE, FL 33315 7(7) F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP πιε NAME STREET ADDRESS CETY-ST-ZIP TITLE MAINE STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 report 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 it changed, or on an attachness with all other like empowered.

SPATA THE NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED