

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053931

FILED
Apr 28, 2006
Secretary of State

Entity Name: BERKOOT INTERNATIONAL SECURITY AGENCY, INC.

Current Principal Place of Business:

6637 SUPERIOR AVE
STE C
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22137
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 87-0696617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPESKOU, ALEXANDRE
6637 SUPERIOR AVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

POPESKOU, ALEXANDRE
6637 SUPERIOR AVE
SARASOTA, FL 34231 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POPESKOU, ALEX
Address: 3920 FREEDOM AVE
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: ODOLSKIY, VICTOR
Address: 58 BERNARDAZZI STR
City-St-Zip: CHISINAU MOLDOVA 2002, MD

Title: S () Delete
Name: POPESKOU, EKOITERINA
Address: 5627 SUMMERSIDE LANE
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POPESKOU, ALEX
Address: 6637 SUPERIOR AVE.
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Change () Addition
Name: ODOLSKIY, VICTOR
Address: 58 BERNARDAZZI STR
City-St-Zip: CHISINAU MOLDOVA 2002, MD

Title: VP (X) Change () Addition
Name: RUBEN, PAVEL VP
Address: 6637 SUPERIOR AVE.
City-St-Zip: SARASOTA, FL 34231

Title: VP () Change (X) Addition
Name: POPESKOU, EKATERINA S
Address: 6637 SUPERIOR AVE.
City-St-Zip: SARASOTA, FL 34231 US

Title: M () Change (X) Addition
Name: ADAMS, JAMES R M
Address: 376 GLEN ROAD
City-St-Zip: VENICE, FL 34292

Title: D () Change (X) Addition
Name: UTTERMOHLEN, JAMES V
Address: 1049 GRAHAM RD.
City-St-Zip: VENICE, FL 34293

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: POPESKOU ALEX

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date