

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000053931

FILED
Nov 30, 2007
Secretary of State**Entity Name:** BERKOOT INTERNATIONAL PROTECTION AGENCY, INC.**Current Principal Place of Business:**6637 SUPERIOR AVE
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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** (X)**Name and Address of Current Registered Agent:**POPESKOU, ALEX
6637 SUPERIOR AVE
SARASOTA, FL 34231 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: POPESKOU, ALEX
Address: 6637 SUPERIOR AVE.
City-St-Zip: SARASOTA, FL 34231**Title:** VP (X) Delete
Name: ODOLSKIY, VICTOR
Address: 58 BERNARDAZZI STR
City-St-Zip: CHISINAU MOLDOVA 2002, MD**Title:** D () Delete
Name: UTTERMOHLEN, JAMES V
Address: 1049 GRAHAM RD.
City-St-Zip: VENICE, FL 34293**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEX POPESKOU

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11/30/2007

Electronic Signature of Signing Officer or Director_____
Date