2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098761

Entity Name: BERLIN LAW FIRM, P.A.

FILED Apr 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1819MAIN ST SUITE 302 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1819 MAIN ST SUITE 302 SARASOTA, FL 34236

FEI Number: 38-3688481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVAN N. BERLIN 1819 MAIN STREET 302 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: BERLIN, EVAN N Name: BERLIN, EVAN N

 Address:
 1737 SANDALWOOD DRIVE
 Address:
 1819 MAIN STREET, SUITE 302

 City-St-Zip:
 SARASOTA, FL 34231 US
 City-St-Zip:
 SARASOTA, FL 34236 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: EVAN BERLIN O 04/04/2007