

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013620

Entity Name: BERKSHIRE CAPITAL GROUP, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

1055 HARBOR ISLAND LANE
VERO BEACH, FL 32967

New Principal Place of Business:

5815 24TH STREET
VERO BEACH, FL 32966 US

Current Mailing Address:

1055 HARBOR ISLAND LANE
VERO BEACH, FL 32967

New Mailing Address:

5815 24TH STREET
VERO BEACH, FL 32966 US

FEI Number: 20-0642092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOVEY, KENNETH M
1055 HARBOR ISLAND LANE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

YAWN, TILARA
5815 24TH STREET
VERO BEACH, FL 32966 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: TILARA YAWN

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: POOVEY, KENNETH M
Address: 1055 HARBOR ISLAND LANE
City-St-Zip: VERO BEACH, FL 32967

Title: VP () Delete
Name: CARTLEDGE, DARREN
Address: 1055 HARBOR ISLAND LANE
City-St-Zip: VERO BEACH, FL 32967

Title: CFO () Delete
Name: YAWN, TILARA
Address: 5815 24TH STREET
City-St-Zip: VERO BEACH, FL 32966

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 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: KENNETH M POOVEY

P/S

01/05/2006

Electronic Signature of Signing Officer or Director

Date