

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013620

FILED
Feb 26, 2007
Secretary of State

Entity Name: BERKSHIRE CAPITAL GROUP, INC.

Current Principal Place of Business:

5815 24TH STREET
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

5815 24TH STREET
VERO BEACH, FL 32966 US

New Mailing Address:

FEI Number: 20-0642092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: P/S (X) Change () Addition
Name: POOVEY, KENNETH M
Address: 2120 58TH AVENUE
City-St-Zip: VERO BEACH, FL 32966

Title: VP (X) Change () Addition
Name: CARTLEDGE, DARREN
Address: 2120 58TH AVENUE
City-St-Zip: VERO BEACH, FL 32967

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

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: TILARA E. YAWN

CFO

02/26/2007

Electronic Signature of Signing Officer or Director

Date