

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042015

Entity Name: LENNY BERLIN INC

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

800 N MIAMI AVE.
SUITE E 703
MIAMI, FL 33136 US

Current Mailing Address:

800 N MIAMI AVE.
SUITE E 703
MIAMI, FL 33136 US

FEI Number: 65-1219668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, JOSHUA J
800 N MIAMI AVE
SUITE E 703
MIAMI, FL 33136 US

New Principal Place of Business:

1250 N.W. 21 ST.
SUITE 1718
MIAMI, FL 33142 US

New Mailing Address:

1250 N. W. 21 ST.
SUITE 1718
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BERLIN, JOSHUA J
1250 N. W. 21 ST.
SUITE 1718
MIAMI, FL 33142 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:

07/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERLIN, JOSHUA J
Address: 800 N MIAMI AVE. SUITE E 703
City-St-Zip: MIAMI, FL 33136 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERLIN, JOSHUA J
Address: 1250 N. W. 21 ST. SUITE 1718
City-St-Zip: MIAMI, FL 33142 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: J BERLN

P

07/17/2006

Electronic Signature of Signing Officer or Director

Date