2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2007 8:00 am Secretary of State

| DOCUMENT # P04000053124 1. Entity Name LINDEN-BERK DESIGNS, INC. | | 04-19-2007 \$ | 90186 012 ***150.00 | |
|--|-------------------------------|--|----------------------------------|--|
| Principal Place of Business Mailing Address | | 7,0 ~ | | |
| 6490 QUINTANA PL 6490 QUINTANA PL BOCA RATON, FL 33433 BOCA RATON, FL 33433 | | | | |
| 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 18 Maple Run Dr. 18 Maple Run Dr. | | | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | 03122007 Chg-P | CR2E034 (12/06) | |
| City & State City & State City & State N.Y. | | 4. FEI Number 20-0930623 | Applied For Not Applicable | |
| Zip Country Zip Cc | ountry | | \$8.75 Additional | |
| | | 7. Name and Address of New Regi | | |
| JEWETT, CHRALES E | | | | |
| 2514 HOLLYWOOD BLVD STE 508 HOLLYWOOD, FL 33020 | | ddress (P.O. Box Number is Not Acceptable) | | |
| | | | | |
| | City | | FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | |
| SIGNATURE Subjective, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | |
| | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | |
| | 11. | ADDITIONS/CHANGES TO OFFICE | <u> </u> | |
| Delice | nite D wwe Ber | K. Kathy. | Change 🗀 Addition | |
| | | Maple Run br. 1ch0, NY, 11753 | 3 | |
| TITLE Delete 1 | TITLE | | Change Addition | |
| | NAME STREET ADDRESS | | | |
| | CITY-ST-ZIP | | | |
| NAME | NAME | | Change | |
| | STREET ADDRESS CITY-SI-ZIP | | | |
| | TITLE | | ☐ Change ☐ Addition | |
| STREET ADDRESS S | NAME STREET ADDRESS | | | |
| | CITY-ST-ZIP | . | Channe D television | |
| NAME | HAME | | Change Addition | |
| | STREET ADDRESS CITY-ST-ZIP | | | |
| | INE | 44.00 | ☐ Change ☐ Addition | |
| STREET ADDRESS S | TREET ADDRESS | | | |
| 12. Thereby certify that the information supplied with this filling does not qualify for the | exemptions contained i | in Chanter 119 Florida Statutes Uturt | her certify that the information | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 disceed empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if | | | | |
| 9/7-656 | | | | |
| SIGNATURE: SIGNATURE AND TYPE OB FRINTED NAME OF SIGNING OFFICE OR DIRECTOR Date Date Date | | | | |