

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108737

FILED  
Apr 11, 2006  
Secretary of State

Entity Name: BERWICK PROPERTIES, INC.

## Current Principal Place of Business:

1774 MOVA STREET  
SARASOTA, FL 34231 US

## New Principal Place of Business:

## Current Mailing Address:

1774 MOVA STREET  
SARASOTA, FL 34231 US

## New Mailing Address:

PO BOX 15436  
SARASOTA, FL 34277 US

FEI Number: 76-0764437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, NANCY R  
1774 MOVA STREET  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

IMBIEROWIC, NANCY R  
1774 MOVA STREET  
SARASOTA, FL 34231 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: NANCY IMBIEROWIC

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BAKER, NANCY R  
Address: 1774 MOVA STREET  
City-St-Zip: SARASOTA, FL 34231 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: IMBIEROWIC, NANCY R  
Address: 1774 MOVA STREET  
City-St-Zip: SARASOTA, FL 34231 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: NANCY IMBIEROWIC

PRES

04/11/2006

Electronic Signature of Signing Officer or Director

Date