

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137939

FILED
Jan 29, 2006
Secretary of State

Entity Name: BERMAN RESTAURANT GROUP, INC.

Current Principal Place of Business:

255 NORTHEAST 107TH STREET
MIAMI, FL 33161

New Principal Place of Business:

6836 SW 40TH ST
SUITE A
MIAMI, FL 33155 US

Current Mailing Address:

255 NORTHEAST 107TH STREET
MIAMI, FL 33161

New Mailing Address:

FEI Number: 56-2484041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: BERMAN, ANDREW
Address: 255 NORTHEAST 107TH STREET
City-St-Zip: MIAMI, FL 33161

Title: VD () Delete
Name: BERMAN, TOM
Address: 11650 NE 20TH DR
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREW BERMAN

PD

01/29/2006

Electronic Signature of Signing Officer or Director

_____ Date