2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164469

DURHAM, NC 27709

City-St-Zip:

Entity Name: ANDRE BERTO, INC.

FILED Mar 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1971 13TH STREET, N.W. WINTER HAVEN, FL 33881 **Current Mailing Address: New Mailing Address:** PO BOX 110127 DURHAM, NC 27709 FEI Number: 20-2006358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERTO, ANDRE 1971 13TH STREET, NW WINTER HAVEN, FL 33881 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P/D () Delete Title: () Change () Addition BERTO, ANDRE M Name: Name: PO BOX 110127 Address: Address: City-St-Zip: DURHAM, NC 27709 City-St-Zip: Title: S/D Title: () Change () Addition () Delete BASS, GUSTAVUS Name: Name: P.O. BOX 110127 Address: 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: GUSTAVUS BASS MGR 03/06/2007