

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004850

Entity Name: BERRY REALTY, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1620 S. DOVER RD.
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

1620 S. DOVER RD.
DOVER, FL 33527 US

New Mailing Address:

FEI Number: 20-2272469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS, HOWARD C
1801 PEPPER TREE DR.
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HWY
TAMPA, FL 33634 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: CARL T. WATKINS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BERRY, JON W
Address: 1620 S. DOVER RD.
City-St-Zip: DOVER, FL 33527 US

Title: D () Delete
Name: BERRY, JON W
Address: 1620 S. DOVER RD.
City-St-Zip: DOVER, FL 33527 US

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 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: CARL T. WATKINS

CPA

04/26/2007

Electronic Signature of Signing Officer or Director

Date