

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039797

Entity Name: D. BERLUSCONI, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

4141 NW 26 STREET
324
LAUDERHILL, FL 33313

Current Mailing Address:

4141 NW 26 STREET
324
LAUDERHILL, FL 33313

New Principal Place of Business:

9370 SW 8 ST
102
BOCA RATON, FL 33428 US

New Mailing Address:

9370 SW 8 ST
102
BOCA RATON, FL 33428 US

FEI Number: 20-2516697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISPANUSA INC.
1919 NORTH STATE ROAD 7
202
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BERLUSCONI, DIEGO H PRES
9370 SW 8 ST
102
BOCA RATON, FL 33428 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: DIEGO BERLUSCONI

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERLUSCONI, DIEGO
Address: 4141 NW 26 STREET APT. 324
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: JORGE, GUADALUPE
Address: 951 LYONS ROAD APT. 6201
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERLUSCONI, DIEGO
Address: 9370 SW 8 ST # 102
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP (X) Change () Addition
Name: JORGE, GUADALUPE
Address: 951 LYONS ROAD APT. 6201
City-St-Zip: MARGATE, FL 33063 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: DIEGO BERLUSCONI

PR

05/02/2006

Electronic Signature of Signing Officer or Director

Date