

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047704

Entity Name: BERNS FUNDING INC.

FILED
Apr 01, 2006
Secretary of State

Current Principal Place of Business:

375 N ORANGE AVE.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

375 N ORANGE AVE.
SANFORD, FL 32771

New Mailing Address:

FEI Number: 04-3812537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, DIPA
1206 VERSANT DR. #201
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BERNICKEN, JOHN
375 N ORANGE AVE
SANFORD, FL 32771 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: JOHN A BERNICKEN

04/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BERNICKEN, JOHN
Address: 375 N ORANGE AVE.
City-St-Zip: SANFORD, FL 32771

Title: VP/D () Delete
Name: VANCASTEREN, JANICE
Address: 375 N ORANGE AVE.
City-St-Zip: SANFORD, FL 32771

Title: T/S () Delete
Name: BERNICKEN, JOHN
Address: 375 N ORANGE AVE.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN A BERNICKEN

DIR

04/01/2006

Electronic Signature of Signing Officer or Director

Date