

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087794

Entity Name: BERRAM CORP

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1920 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

PO BOX 4585
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 41-2180399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPERSAD, RADHA A MRS
9304 NUGENT TRAIL
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BERRY, RADHA A
1920 PALM BEACH LAKES
WEST PALM BEACH, FL 33409 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: RADHA ANNE BERRY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RAMPERSAD, RADHA A
Address: 9304 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: DERRICK, BERRY D SR.
Address: 9304 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERRY, RADHA A
Address: 1920 PALM BEACH LAKES
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Change () Addition
Name: DERRICK, BERRY D
Address: 1920 PALM BEACH LAKES
City-St-Zip: WEST PALM BEACH, FL 33409

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: RADHA ANNE BERRY

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date