

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140124

Entity Name: BERK INVESTMENT INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

672 NORTH SEMORAN BLVD
102
ORLANDO, FL 32807 US

Current Mailing Address:

672 NORTH SEMORAN BLVD
102
ORLANDO, FL 32807 US

FEI Number: 20-3444081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEZEL, OMER
14852 PELLICER DR.
ORLANDO, FL 32828 US

New Principal Place of Business:

2001 TIZEWELL CIRCLE
1512
ORLANDO, FL 32837 US

New Mailing Address:

2001 TIZEWELL CIRCLE
1512
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

TEZEL, OMER
2001 TIZEWELL CIRCLE
1512
ORLANDO, FL 32837 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: OMER TEZEL

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: TEZEL, OMER
Address: 14852 PELLICER DR.
City-St-Zip: ORLANDO, FL 32828 US

Title: VP, S () Delete
Name: INCE, MUSTAFA
Address: 14939 PERDIDO DR
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: TEZEL, OMER
Address: 2001 TIZEWELL CIRCLE STE# 1512
City-St-Zip: ORLANDO, FL 32837 US

Title: VP, S (X) Change () Addition
Name: INCE, MUSTAFA
Address: 14205 FALLS CHURCH DRIVE STE# 2005
City-St-Zip: ORLANDO, FL 32837 US

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: MUSTAFA INCE

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date