

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155429

FILED
Feb 05, 2006
Secretary of State

Entity Name: BERSON & HANSON PROPERTIES, INC.

Current Principal Place of Business:

3051 NE 8TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

3051 NORTHEAST 8TH TERRACE
POMPANO BEACH, FL 330645365 US

Current Mailing Address:

3051 NE 8TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 20-3857659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, MARC
3051 NE 8TH TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

HANSON, MARC E
3051 NORTHEAST 8TH TERRACE
POMPANO BEACH, FL 330645365 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: MARC E. HANSON

02/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSON, MARC
Address: 3051 NE 8TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: BERSON, BENITO
Address: 5032 NE 14TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSON, MARC E
Address: 3051 NORTHEAST 8TH TERRACE
City-St-Zip: POMPANO BEACH, FL 330645365 US

Title: VP (X) Change () Addition
Name: BERSON, BENITO
Address: 5032 NORTHEAST 14TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 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: MARC E. HANSON

P

02/05/2006

Electronic Signature of Signing Officer or Director

Date