

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000158478

FILED
Oct 18, 2007
Secretary of State

Entity Name: BONNIE BERMAN & ASSOCIATES, INC.

Current Principal Place of Business:

3340 GRANT STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3340 GRANT STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 51-0560710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMAN, BONNIE
3340 GRANT STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BERMAN, BONNIE
Address: 3340 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MARKS, LAURIE J
Address: 1100 NE FIRST COURT; #109
City-St-Zip: HALLANDALE BEACH, FL 33009 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: BONNIE BERMAN, DIRECTOR

D

10/18/2007

Electronic Signature of Signing Officer or Director

Date