

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158991

FILED
Apr 26, 2006
Secretary of State

Entity Name: BERANEK ENTERPRISES, INC.

Current Principal Place of Business:

49 S. CORTEZ DRIVE
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

49 S. CORTEZ DRIVE
MARGATE, FL 33068

New Mailing Address:

FEI Number: 20-3889799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSEN, ARTHUR E
6405 ROYAL PALM BLVD.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BERANEK, CAROL
49 S CORTEZ DRIVE
MARGATE, FL 33068 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: CAROL BERANEK

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERANEK, CAROL A
Address: 49 S. CORTEZ DRIVE
City-St-Zip: MARGATE, FL 33068

Title: VP (X) Delete
Name: BERANEK, JOSEPH E
Address: 49 S. CORTEZ DRIVE
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROL BERANEK

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date