

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158991

Entity Name: BERANEK ENTERPRISES, INC.

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

49 S. CORTEZ DRIVE
MARGATE, FL 33068

New Principal Place of Business:

6800 NW 39TH AVE
LOT # 178
COCONUT CREEK, FL 33073

Current Mailing Address:

49 S. CORTEZ DRIVE
MARGATE, FL 33068

New Mailing Address:

6800 NW 39TH AVE
LOT # 178
COCONUT CREEK, FL 33073

FEI Number: 20-3889799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BERANEK, CAROL A
6800 NW 39TH AVE
LOT # 178
COCONUT CREEK, FL 33073 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 A. BERANEK

08/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERANEK, CAROL A
Address: 6800 NW 39TH AVE LOT # 178
City-St-Zip: COCONUT CREEK, FL 33073

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: CAROL A. BERANEK

PRES

08/31/2007

Electronic Signature of Signing Officer or Director

Date