

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000102

Entity Name: BERMA INDUSTRIES INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

1471 SUSSEX DRIVE  
NORTH LAUDERDALE, FL 33068

## New Principal Place of Business:

4891 NW 103RD AVENUE  
11F  
SUNRISE, FL 33351

## Current Mailing Address:

1471 SUSSEX DRIVE  
NORTH LAUDERDALE, FL 33068

## New Mailing Address:

4891 NW 103RD AVENUE  
11F  
SUNRISE, FL 33351

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENRY, RHONA  
1471 SUSSEX DRIVE  
NORTH LAUDERDALE, FL 33068 US

## Name and Address of New Registered Agent:

MCKENZIE, PATRICK  
4891 NW 103RD AVENUE  
11F  
SUNRISE, FL 33351 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: PATRICK MCKENZIE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HENRY, RHONA  
Address: 1471 SUSSEX DRIVE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: V.P. ( ) Delete  
Name: MCKENZIE, PATRICK  
Address: 1516 BOONE AVENUE, BOX 222  
City-St-Zip: PAHOKEE, FL 33476

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HENRY, RHONA  
Address: 1471 SUSSEX DR  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: V.P. (X) Change ( ) Addition  
Name: MCKENZIE, PATRICK  
Address: 4891 NW 103RD AVENUE #11F  
City-St-Zip: SUNRISE, FL 33351

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: PATRICK MCKENZIE

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date