

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000903

Entity Name: B.J. BERK, INC.

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

2200 NW CORPORATE BOULEVARD
SUITE 300
BOCA RATON, FL 33431

Current Mailing Address:

2200 NW CORPORATE BOULEVARD
SUITE 300
BOCA RATON, FL 33431

New Principal Place of Business:

5511 N. UNIVERSITY DRIVE
SUITE 104
CORAL SPRINGS, FL 33065

New Mailing Address:

6911 N.W. 66TH WAY
PARKLAND, FL 33067

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, BRIAN J
2200 NW CORPORATE BOULEVARD
SUITE 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BERKOWITZ, BRIAN J
6911 N.W. 66TH WAY
PARKLAND, FL 33067 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:

03/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERKOWITZ, BRIAN J
Address: 2200 NW CORPORATE BOULEVARD SUITE 300
City-St-Zip: BOCA RATON, FL 33431

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERKOWITZ, BRIAN J PRES.
Address: 6911 N.W. 66TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: D () Change (X) Addition
Name: BERKOWITZ, PATRICIA L V.P.
Address: 6911 N.W. 66TH WAY
City-St-Zip: PARKLAND, FL 33067

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: BRIAN J. BERKOWITZ

PRES

03/07/2007

Electronic Signature of Signing Officer or Director

Date