

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068919

Entity Name: BERMAN & COMPANY, P.A.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

20283 STATE ROAD 7
300
BOCA RATON, FL 33498

New Principal Place of Business:

551 NW 77TH STR SUITE 107
BOCA RATON, FL 33487

Current Mailing Address:

18317 FRESH LAKE WAY
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-4859494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, ELLIOT R
18317 FRESH LAKE WAY
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERMAN, ELLIOT R
Address: 18317 FRESH LAKE WAY
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELLIOT BERMAN

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date