2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105961

Entity Name: BERDELLANS ENTERPRISES INC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5703 RED BUG LAKE RD. #139 WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

5703 RED BUG LAKE RD. #139 WINTER SPRINGS, FL 32708 US

FEI Number: 20-5371993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERDELLANS, EDWARD L
4233 SUNNY BROOK WAY
5627 ELMHURST CIRCLE
205
WINTER SPRINGS, FL 32708 US
OVIEDO, FL 32765 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.

in the State of Florida.

SIGNATURE: EDWARD L BERDELLANS 05/01/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BERDELLANS, EDWARD L BERDELLANS, EDWARD L Name: Name: 4233 SUNNY BROOK WAY Address: 5627 ELMHURST CIRCLE #307 Address: City-St-Zip: WINTER SPRINGS, FL 32708 US City-St-Zip: OVIEDO, FL 32765 US

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: EDWARD L BERDELLANS MR 05/01/2007