` 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000123334

1. Entity Name BERLI, INC.



Principal Place of Business

3280 S. BLACK MOUNTAIN DR. INVERNESS, FL 34450

Mailing Address

3280 S. BLACK MOUNTAIN DR. INVERNESS, FL 34450

FILED Feb 01, 2008 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01292008 No Chg-P CR2E034 (11/05)

4. FEI Number 87-0785918 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NELSON, JOHN A 2218 HIGHWAY 44 WEST INVERNESS, FL 34453

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

| | | | | IN THIS STAGE | | |
|---------------------------------------|---|---|---------------------|--------------------------------|--|--|
| 8. The above the obligat | e named entity submits this statement for the pritions of registered agent. | urpose of changing its regist | ered office or r | egistered agent, or bo | oth, in the State of Florida. I am familiar with, and accept | |
| SIGNATURE | Signeture, typed or printed name of registered agent and trile if | applicable. (NOTE: Regist | wred Agent signatur | e required when reinstating) | DATE | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 | Election Campaign Fin Trust Fund Contribution | | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIRECTORS | | | | <u>.</u> | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BERLI, PETER 3401 S. CROSSBILL LOOP INVERNESS, FL 34450 | | | | | |
| TITLE | VD | | | | :::::::::::::::::::::::::::::::::::::: | |
| NAME STREET ADDRESS CITY-ST-ZIP | MARTIN, JOHN C 3280 S. BLACK MOUNTAIN DR. INVERNESS, FL 34450 | | | | 000000811064 02/11/08-80011-020 150.00 | |
| TITLE NAME | TD MARTIN, DONNA L | | | • | | |
| STREET ADDRESS CITY-ST-ZIP | 3280 S. BLACK MOUNTAIN DR. INVERNESS, FL. 34450 | | | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S MARTIN, JENNIFER 2409 S. SHELLY AVE. INVERNESS,, FL 34450 | | | IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR OF DIRECTOR DIR