

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134437

Entity Name: IRVING & BERLIN, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

1701 W HILLSBORO BLVD  
SUITE 203  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

9399B WEST COMMERCIAL BLVD  
TAMARAC, FL 33321

## Current Mailing Address:

1701 W HILLSBORO BLVD  
SUITE 203  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

PO BOX 25010  
TAMARAC, FL 33320

FEI Number: 20-5761334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAROTHERS, SCOTT W  
3300 N UNIVERSITY DRIVE  
SUITE 401  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

CAROTHERS, SCOTT W  
10275 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BERLIN, LEE  
Address: 1701 W HILLSBORO BLVD, SUITE 203  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD ( ) Delete  
Name: IRVING, WILLIAM  
Address: 1701 W HILLSBORO BLVD, SUITE 203  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BERLIN, LEE  
Address: 9399B WEST COMMERCIAL BLVD  
City-St-Zip: TAMARAC, FL 33321

Title: PD (X) Change ( ) Addition  
Name: IRVING, WILLIAM  
Address: 9399B WEST COMMERCIAL BLVD  
City-St-Zip: TAMARAC, FL 33321

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: WILLIAM S. IRVING

Electronic Signature of Signing Officer or Director

PD

04/16/2009

Date