2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR DENTITED MAKE OF SIGNING OFFICER OR DIRECTOR

May 09, 2006 8:00 am Secretary of State **DOCUMENT # P93000081921** 05-09-2006 90076 039 ***158.75 1. Entity Name CLIFF BERRY, INC. Principal Place of Business Mailing Address 40089514 851 ELLER DRIVE P.O. BOX 13079 FORT LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-0511114 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERRY, CLIFF SR Street Address (P.O. Box Number is Not Acceptable) 851 ELLER DRIVE FT. LAUDERDALE, FL 33316 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE TITLE ☐ Change ☐ Addition BERRY, CLIFF SR. NAME NAME 851 ELLER DRIVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete ☐ Addition TITLE TITLE BERRY, CLIFF II NAME NAME STREET ADDRESS STREET ADDRESS 851 FLLER DRIVE CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE BERRY, SANDRA B NAME NAME STREET ADDRESS 851 ELLER DRIVE STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BERRY, BETTY NAME NAME STREET ADDRESS 851 ELLER DR. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP EXEV ☐ Delete TITLE ☐ Change ☐ Addition TITLE DOYLE, LARRY NAME NAME STREET ADDRESS 851;ELLER DR. STREET ADORESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BRENNER, JAMES NAME NAME STREET ADDRESS 851 ELLER DR. STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP 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

FILED