

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044329

Entity Name: BERIT MILAH, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

JEFFREY MARKS
7390 NW 5TH ST STE 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7390 N.W. 5TH ST.
STE 7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0502129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, JEFFREY
7390 N.W. 5TH ST.
SUITE 9
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MARKS, JEFFREY
7390 N.W. 5TH ST.
SUITE 7
PLANTATION, FL 33317 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: JEFFREY L. MARKS

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARKS, JEFFREY
Address: 7390 N.W. 5TH ST., #9
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARKS, JEFFREY
Address: 7390 N.W. 5TH ST., #7
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY MARKS

D

01/10/2006

Electronic Signature of Signing Officer or Director

Date