

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083531

FILED
Jan 31, 2006
Secretary of State

Entity Name: BERRIE ARCHITECTURE & DESIGN, INC.

Current Principal Place of Business:

6424 NW FIFTH WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6424 NW FIFTH WAY
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0537880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIE, CYNTHIA T
6452 NW 5TH WAY
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BERRIE, CYNTHIA T
6424 NW 5TH WAY
FORT LAUDERDALE, FL 33309 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: CYNTHIA T. BERRIE

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BERRIE, CYNTHIA T
Address: 6452 NW 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: BERRIE, RICHARD A
Address: 6452 NW 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BERRIE, CYNTHIA T
Address: 6424 NW 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP (X) Change () Addition
Name: BERRIE, RICHARD A
Address: 6424 NW 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

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: CYNTHIA T. BERRIE

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date