2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P95000011283 01-26-2006 90047 002 ***150.00 BERMAN RANCH, INC. Principal Place of Business Mailing Address 60006710 3105 NE 128 AVE 3105 NE 128 AVE OKEECHOBEE, FL 34792 OKEECHOBEE, FL 34792 2. Principal Place of Business Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0565554 Not Applicable Zip Country Zip 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 BERMAN, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 3105 NE 128 AVE OKEECHOBEE, FL 34792 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE n ☐ Delete TITLE ☐ Change ☐ Addition BERMAN, ANN I NAME NAME 2808 N 46 SF STREET ADDRESS STREET ADDRESS 73 0<u>21</u> CITY-ST-ZIP HOLLYWOOD, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BERMAN, WILLIAM B NAME NAME STREET ADDRESS STREET ADDRESS 4080 N 41 CT CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE Delete TITLE ☐ Change Addition JOHNSON, PHYLLIS ' NAME 220 W 93 ST #6D STREET ADDRESS STREET ADDRESS NEW YORK, NY 10025 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE KAHN, BERNICE B NAME 27 W 86 ST #11D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10024 ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED Jan 26, 2006 8:00 am