


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Jan 16, 2008 08:00 AM
Secretary of State

DOCUMENT # P95000011283	
1. Entity Name BERMAN RANCH, INC.	

Principal Place of Business 3105 NE 128 AVE OKEECHOBEE, FL 34792	Mailing Address 3105 NE 128 AVE OKEECHOBEE, FL 34792
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DO NOT WRITE IN THIS SPACE

01072008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0565554	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent BERMAN, WILLIAM B 3105 NE 128 AVE OKEECHOBEE, FL 34792	DO NOT WRITE IN THIS SPACE
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U00000786110 01/17/08-80027-015 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERMAN, ANN I 2508 N 45 AVE HOLLYWOOD, FL 33021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERMAN, WILLIAM B 4080 N 41 CT HOLLYWOOD, FL 33021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, PHYLLIS 220 W 93 ST #6D NEW YORK, NY 10025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAHN, BERNICE B 27 W 86 ST #11D NEW YORK, NY 10024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: Ann I. Berman-ANN I. BERMAN- 1-14-08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #