

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030666

FILED
Feb 22, 2007
Secretary of State

Entity Name: BERLIN INN CORPORATION

Current Principal Place of Business:

2013 PALACO GRANDE BLVD
CAPE CORAL, FL 33904 US

New Principal Place of Business:

2013 PALACO GRANDE PKW
CAPE CORAL, FL 33904 US

Current Mailing Address:

PO BOX 100307
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 65-0585827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STETTIN, MANFRED
2013 PALACO GRANDE BLVD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SETTIN, MANFRED
Address: 2013 PALACO GRANDE BLVD
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANFRED STETTIN

D

02/22/2007

Electronic Signature of Signing Officer or Director

Date