2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 05, 2007 08:00 AM **DOCUMENT # P96000099987 Secretary of State** BERKLEY DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 3625 DEL PRADO BLVD. 3625 DEL PRADO BLVD. CAPE CORAL FL 33904 CAPE CORAL, FL 33904 03012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0712398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERRERO, ROBERT D DO NOT WRITE 3625 DEL PRADO BLVD. CAPE CORAL, FL 33904 IN THIS SPACE 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) U00000654234 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 03/13/07-80054-006 150.00 Trust Fund Contribution. П After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GERRERO, HENRY MAME STREET ADDRESS 3625 DEL PRADO BLVD. CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE MAME GERRERO, ROBERT STREET ADDRESS 3625 DEL PRADO BLVD. CITY-ST-ZIP CAPE CORAL, FL 33904 THUE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALE

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.

STREET ADDRESS CITY-ST-ZIP