2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000033373

1. Entity Name

BERNHARDT MANAGEMENT, INC.



FILED Feb 05, 2007 08:00 AM Secretary of State

Principal Place of Business

1700 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 Mailing Address

1700 PONCE DE LEON BLVD. CORAL GABLES, FL 33134



DO NOT WRITE IN THIS SPACE

01302007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0746326

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

BERNHARDT, JAMES T 1700 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

SIGNATURE:

DO NOT WRITE 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 algnature required when relinatoring) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Car Trust Fund (\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNHARDT, JAMES T 1700 PONCE DE LEON BLVD. CORAL GABLES, FL 33134				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNHARDT, JOAN 1700 PONCE DE LEON BLVD. CORAL GABLES, FL 33134				U00000619946 02/09/07-80017-014 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY: ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS 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.					