

01/10/2007 WED 9:51 FAX

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Jan 17, 2007 8:00 am
Secretary of State

01-17-2007 90055 024 ***150.00

DOCUMENT # P97000044128

1. Entity Name

BERGER GEMS & PEARLS, INC.



Principal Place of Business

36 NE 1ST STREET
SUITE 727

MIAMI, FL 33132 US

Mailing Address

36 NE 1ST STREET
SUITE 727

MIAMI, FL 33132 US

DO NOT WRITE IN THIS SPACE

01/03/2007 No Check CR20074 (1/10/07)

65-0754926

Applied for
Not Applicable

3. Jurisdiction of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BERGER PHILLIP
36 NE 1ST STREET
SUITE 727
MIAMI, FL 33132

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IN THIS SPACE**

8. The above named entity submits this annual report to the Secretary of State as required by Chapter 607, Florida Statutes, and certifies that the information is true and correct and that the entity is in compliance with the obligations of registered agent.

SIGNATURE

Signature required in block 10 of report and on this application

NOTE: Registered Agent must be a resident of the State of Florida

DATE

FILE NOW WITH FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Section Campaign Financing
First Fund Contribution

\$5.00 May Be
Applied to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME BERGER, PHILLIP
STREET ADDRESS 2000 ISLAND AVE #2700
CITY, ST, ZIP NORTH MIAMI BEACH, FL 33160

TITLE D
NAME BERGER, HILDA
STREET ADDRESS 2000 ISLAND AVE #2700
CITY, ST, ZIP NORTH MIAMI BEACH, FL 33160

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the safe harbor provisions of Chapter 607, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/07 305-374-5601