

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107808

FILED
Jan 06, 2009
Secretary of State

Entity Name: BERKMAN REALTY GROUP, INC.

Current Principal Place of Business:

5822 STIRLING RD
HOLLYWOOD, FL 33021

New Principal Place of Business:

8903 NW 34 ST
COOPER CITY, FL 330248711

Current Mailing Address:

5822 STIRLING RD
HOLLYWOOD, FL 33021

New Mailing Address:

8903 NW 34 ST
COOPER CITY, FL 330248711

FEI Number: 65-0801362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, JEFFREY S
4700 STIRLING RD
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

ROSENBERG, JEFFREY S
9700 STIRLING RD
COOPER CITY, FL 33024 US

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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: BERKMAN, MARVIN J
Address: 5822 STIRLING RD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST () Delete
Name: BERKMAN, ARLENE A
Address: 5822 STIRLING RD.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: BERKMAN, MARVIN J
Address: 8903 NW 34 ST
City-St-Zip: COOPER CITY, FL 330248711

Title: ST (X) Change () Addition
Name: BERKMAN, ARLENE A
Address: 8903 NW 34 ST
City-St-Zip: COOPER CITY, FL 330248711

I hereby certify that the information supplied with this filing does not qualify 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: MARVIN J BERKMAN

PVD

01/06/2009

Electronic Signature of Signing Officer or Director

Date