2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2008
Secretary of State

DOCUMENT# P98000030804

Entity Name: BERAFFES, INC.

Current Principal Place of Business:

1010 MONTEREY BLVD NE
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

333 THIRD AVENUE NORTH
SUITE 400
ST. PETERSBURG, FL 33701

New Mailing Address:

1010 MONTEREY BLVD NE
SAINT PETERSBURG, FL 33704

FEI Number: 59-3513978 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JENKINS, DAVID
333 THIRD AVE NORTH
SUITE 400
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

JENKINS, DAVID
1010 MONTEREY BLVD NE
SAINT PETERSBURG, FL 33704 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: 01/04/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPTS ( ) Delete
Name: JENKINS, DAVID A
Address: 1010 MONTEREY BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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 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: DAVID A JENKINS PRES 01/04/2008
Electronic Signature of Signing Officer or Director — Date