2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## Mar 09, 2006 08:00 AM **DOCUMENT # P98000048141 Secretary of State** 1. Er Name BERMANS SERVICE STATION, INC. Principal Place of Business Mailing Address 2333 S. ANDREWS AVENUE FT. LAUDERDALE FL 33316 2333 S. ANDREWS AVENUE FT. LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. It, etc. Suite, Apt. ff, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0834808 Not Applicable Zip Country Ziρ Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERMAN, ADAM Street Address (P.O. Box Number is Not Acceptable) 2333 S. ÁNDREWS AVENUE FT. LAUDERDALE FL 33316 Zip Code 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 Ospealute: Typerf or primed name of registered agent and ride it applicable (NOTE Registered Agent signature required when reassisting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition HILL ☐ Detete TIFLE ☐ Change IJŮŨ**ŪŪ**ÜÜ462Ü5G NAME BERMAN, ALAN NAMI 03/21/06-80020-016 150.00 STREET ADDRESS 1780 NW 104TH AVENUE STREET ADDRESS CHY-SI-ZIP FT LAUDERDALE FL 33071 CITY-ST-71P TITLE ☐ Delete idle ☐ Change Addition MAME BERMAN, CAROLE NAME STREET ADDRESS 1780 NW 10TH AVE STREET ADDRESS Dity-ST-2IP CORAL SPRINGS FL 33071 CUY-ST-IP RECE Delete Change BHI ☐ Addition NAME NAME BERMAN, ADAM STREET ADDRESS 1740 SW 67TH TERR STRLLT ADDRESS CITY-ST-ZIP CRY-ST-ZIP PLANTATION FL 33317 THEF ☐ Delete HTLE Change ☐ Addition MAME BERMAN, DAVID NAME STREET ADDRESS 2333 S. ANDREWS AVENUE STREET ADDRESS CITY-51-21P FT. LAUDERDALE FL 33316 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition THE Change NAME NAME STREET ADDRESS STREET ADDRESS CSTY - ST - ZIP CITY - ST - ZIP THIC ☐ Detete MLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP 12. Hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Section 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 uath, 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 attachined with an address, with all other like empowered.

ALAN M. BERMAN

3.3.06

FILED