

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033915

FILED
Apr 10, 2006
Secretary of State

Entity Name: BERNING & AFFILIATES, INC.

Current Principal Place of Business:

3400 TAMIAMI TRAIL NORTH
SUITE 201
NAPLES, FL 34103

New Principal Place of Business:

6145 RESERVE CIRCLE
#1703
NAPLES, FL 34119

Current Mailing Address:

3400 TAMIAMI TRAIL NORTH
SUITE 201
NAPLES, FL 34103

New Mailing Address:

6017 PINE RIDGE ROAD
#260
NAPLES, FL 34119

FEI Number: 59-3574201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BERNING, RANDALL K
Address: 3400 TAMIAMI TRAIL NORTH STE 201
City-St-Zip: NAPLES, FL 34103

Title: SD () Delete
Name: BERNING, CAROL ANN
Address: 3400 TAMIAMI TRAIL NORTH STE 201
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BERNING, RANDALL K
Address: 6017 PINE RIDGE ROAD, #260
City-St-Zip: NAPLES, FL 34119

Title: SD (X) Change () Addition
Name: BERNING, CAROL ANN
Address: 6017 PINE RIDGE ROAD, #260
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL ANN BERNING

SD

04/10/2006

Electronic Signature of Signing Officer or Director

Date