


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State

03-21-2006 90015 048 ***158.75

DOCUMENT # S37809		
1. Entity Name BERKELEY PENNINGTON ASSOCIATES, INC.		

Principal Place of Business C/O LADONNA J. CODY 12661 NEW BRITTANY BLVD FT. MYERS, FL 33907 US	Mailing Address C/O LADONNA J. CODY 12661 NEW BRITTANY BLVD FT. MYERS, FL 33907 US
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DO NOT WRITE IN THIS SPACE

400341



02082006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0256780	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CODY, LADONNA J P.A. 12661 NEW BRITTANY BLVD. FT MYERS, FL 33907
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IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPS-T WESTBROOK, DENIS S. 4226 NEW BRITTANY BLVD 12661 New Brittany Blvd, FT MYERS, FL 33907
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DAVISON, FRANCESCA 12661 NEW BRITTANY BLVD FORT MYERS, FL 33907
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: 	02 09.06. 239-939-6161
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date Daytime Phone #</small>