2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S39780

1. Entity Name BERLIN ENTERPRISES, INC.



FILED Jan 10, 2006 08:00 AM Secretary of State

Principal Place of Business

9731 CONSERVATION DR NEW PORT RICHEY, FL 34655 Mailing Address

9731 CONSERVATION DR NEW PORT RICHEY, FL 34655



DO NOT WRITE IN THIS SPACE

01062006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3054918

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BERLIN, PAUL E. 9731 CONSERVATION DR NEW PORT RICHEY, FL 34655

NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE 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 Signature. Typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000381601 01/11/06-80060-015 150.00
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BERLIN, PAUL 9731 CONSERVATION DR NEW PORT RICHEY, FL 34655				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BERLIN, PAUL 9731 CONSERVATION DR NEW PORT RICHEY, FL 34655				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERLIN, JOAN 9731 CONSERVATION DR NEW PORT RICHEY, FL 34655			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE					

12. I hereby certify that the information supplied with this filling 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: Paul Berlin Shall Boelia

1/6/06 727/376/4218.