2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2008 08:00 AM **DOCUMENT # S39780** Secretary of State 1. Entity Name BERLIN ENTERPRISES, INC. Principal Place of Business ... Mailing Address 9731 CONSERVATION DR 9731 CONSERVATION DR **NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL' 34655** 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3054918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERLIN, PAUL E. DO NOT WRITE 9731 CONSERVATION DR **NEW PORT RICHEY, FL 34655** 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CEO BERLIN, PAUL NAME 9731 CONSERVATION DR STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 U00000778120 01/10/08-80037-008 150.00 BERLIN, PAUL NAME STREET ADDRESS 9731 CONSERVATION DR CITY-ST-ZIP NEW PORT RICHEY, FL 34655 TITLE NAME BERLIN, JOAN STREET ADDRESS 9731 CONSERVATION DR DO NOT WRITE CITY-ST-ZIP NEW PORT RICHEY, FL 34655 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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: _

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR