

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 15, 2006
Secretary of State**

DOCUMENT# S49447

Entity Name: BERT & ASSOCIATES, INC.

Current Principal Place of Business:

6610 N UNIVERSITY DR SUITE 250
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

6610 N UNIVERSITY DR SUITE 250
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 65-0279052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTUCELLI, STEVEN
937 CRESTVIEW CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BERTUCELLI, DANIEL L
6610 N UNIVERSITY DRIVE
SUITE 250
TAMARAC, FL 33321 US

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: DANIEL L BERTUCELLI 09/15/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BERTUCELLI, DANIEL
Address: 5008 IBIS CT.
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: CEOS () Delete
Name: BERTUCELLI, STEVEN,
Address: 937 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BERTUCELLI, ARIENNE V
Address: 5008 IBIS COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

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: DANIEL L BERTUCELLI PT 09/15/2006
Electronic Signature of Signing Officer or Director Date