2007 FOR PROFIT CORPORATION **ANNUAL REPORT** Apr 10, 2007 08:00 AM Secretary of State DOCUMENT #V57203 1. Entity Name BERTRAND, INC. Principal Place of Business Mailing Address 304 MAPLE GROVE AVENUE UNIONDALE, NY 11553 US 304 MAPLE GROVE AVENUE UNIONDALE, NY 11553 US No Chg-P 04022007 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent LOW, JAMES J., III **601 CLEVELAND STREET** SUITE 400 CLEARWATER, FL 34615

FILED

CR2E034 (11/05)

4. FEI Number 59-3139124		Applied For Not Applicable		
5. Certificate of Status Desired		\$8.75 Additional Fee Required		
DO NOT W	DIT	· E		

IN THIS SPACE

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							
		\$5.00 May Be Added to Fees	U00000698222 04/18/07-80072-006 150.00				
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERTRAND, GORDON 304 MAPLEGROVE AVENUE UNIONDALE, NY	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERTRAND, BRANDON 272 HIGHLANDS RD KEESEVILLE, NY 12944						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERTRAND, JOYCE L. 1600 GRAND AVE., APT. C-4 BALDWIN, NY 11510		DO NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE				
TITLE NAME STREET ADDRESS CNY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. Thereby 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 impowered to execute this report as equired 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 propowered.							

SIGNATURE:

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