2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 08:00 All Secretary of State **DOCUMENT # 169090** 1. Entity Name FRED BERGER, CO., INC. Principal Place of Business Mailing Address **1634 ARABIAN LANE 1634 ARABIAN LANE** PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 US 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-6064860 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERGER, HAROLD F DO NOT WRITE 1634 ARABIAN LN PALM HARBOR, FL 34685 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTD NAME BERGER, HAROLD STREET ADDRESS 1634 ARABIAN LANE PALM HARBOR, FL 34685 CITY-ST-ZIF U000000905758 **VSD** TITLE 05/01/08-80064-018 150.00 DIKMAN, BEVERLY STREET ADDRESS 1634 ARABIAN LANE CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

AND TYPES ON THOUSE NAME OF EIGHIND OF PRESIDE DRECTOR

4-18-08

(717)781-0390

FILED

Date

Daytime Phone #