

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42728

FILED
Jan 13, 2006
Secretary of State

Entity Name: BERGHOFF ENTERPRISES, INC.

Current Principal Place of Business:

P.O. BOX 740193
BOYNTON BEACH, FL 33474 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 740193
BOYNTON BEACH, FL 33474 US

New Mailing Address:

FEI Number: 59-2216665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHOFF, IRWIN
2800 W. S.R. 434
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGHOFF, IRWIN,
Address: P.O.BOX 740193
City-St-Zip: BOYNTON BEACH, FL 33474

Title: VP () Delete
Name: BERGHOFF, SAMUEL J
Address: 15455 S. 1ST AVE
City-St-Zip: PHOENIX, AZ 85045 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BERGHOFF, SAMUEL J
Address: 6811 ADRIANO DR
City-St-Zip: BOYNTON BEACH, FL 33437 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: IRWIN I BERGHOFF

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date