

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031154

FILED
Mar 28, 2008
Secretary of State

Entity Name: LAW OFFICE OF RUSSELL F. BERGIN, P.A.

Current Principal Place of Business:

111 N ORANGE AVENUE
SUITE 875
ORLANDO, FL 32801

New Principal Place of Business:

189 S ORANGE AVENUE
SUITE 900-S
ORLANDO, FL 32801

Current Mailing Address:

111 N ORANGE AVENUE
SUITE 875
ORLANDO, FL 32801

New Mailing Address:

189 S ORANGE AVENUE
SUITE 900-S
ORLANDO, FL 32801

FEI Number: 59-3569456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGIN, RUSSELL F JR
111 N ORANGE AVENUE
STE 875
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BERGIN, RUSSELL F JR
189 S ORANGE AVENUE
STE 900-S
ORLANDO, FL 32801 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: _____

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BERGIN, RUSSELL F JR
Address: 111 N. ORANGE AVENUE, SUITE 875
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BERGIN, RUSSELL F JR
Address: 189 S. ORANGE AVENUE, SUITE 900-S
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify 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: RUSSELL F. BERGIN

PTS

03/28/2008

Electronic Signature of Signing Officer or Director

Date