2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 16, 2007 08:00 AM Secretary of State **DOCUMENT # 169090** 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 No Chg-P CR2E034 (11/05) 03202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6064860 Not Applicable \$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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS PTD TITLE BERGER, HAROLD NAME STREET ADDRESS 1634 ARABIAN LANE CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE VSD 000000707539 04/24/07-80075-014 150.00 NAME DIKMAN, BEVERLY STREET ADDRESS 1634 ARABIAN LANE CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 empowered to execute this report as required 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

SIGNATURE

CITY-ST-ZIP

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