

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266225

FILED  
May 15, 2007  
Secretary of State

Entity Name: BERGGREN PROPERTIES INC

**Current Principal Place of Business:**

28086 ORANGE AVE.  
FORT PIERCE, FL 34945

**New Principal Place of Business:**

**Current Mailing Address:**

28086 ORANGE AVE.  
FORT PIERCE, FL 34945

**New Mailing Address:**

FEI Number: 59-1038894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOULD, COOKSEY, FENNELL, O'NEILL, ET AL  
979 BEACHLAND BLVD.  
VERO BEACH, FL 32963 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: BERGGREN, MARK E  
Address: 28086 ORANGE AVENUE  
City-St-Zip: FORT PIERCE, FL 34945

Title: D ( ) Delete  
Name: BERGGREN, DAVID J SR  
Address: 576 34TH AVENUE S.W.  
City-St-Zip: VERO BEACH, FL 32968

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: MARK E. BERGGREN

PST

05/15/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date