2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 10, 2006 08:00 AM Secretary of State

| DOCL | М | IENT | #6 | 381 | 415 |
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|------|---|------|----|-----|-----|

1. Entity Name

BERKEY ENGINEERING, INC.



Principal Place of Business

1763 N.W. 93RD TERR C/O THOMAS F. BERKEY CORAL SPRINGS, FL 33071 Mailing Address

1763 N.W. 93RD TERR C/O THOMAS F. BERKEY CORAL SPRINGS, FL 33071



DO NOT WRITE IN THIS SPACE

| 04032006 | No Chg-P | CR2E034 (11/05) | | | |
|------------------|-------------------|-----------------|-------------------|--|--|
| 4. FEI Number | . 1 | | Applied For | | |
| 59-2022230 | | | Not Applicabl | | |
| 5. Certificate s | of Status Desired | | \$8.75 Additional | | |

Fee Required

6. Name and Address of Current Registered Agent

BERKEY, THOMAS F.

SIGNATURE:

DO NOT WRITE

5. Certificate of Status Desired

| CORAL SPRINGS, FL 33071 | | | IN THIS SPACE | | | | |
|---|--|---|---|---|--|---|----------|
| | named entity submits this statement for the coons of registered agent. | ourpose of changing its registere | ed office or re | egistered agent, or bo | th, in the State of Florida, I ar | n femiliar with, and accep | ot . |
| SIGNATURE | Signalus, typed or printed name of registered against and title | ri applicable (NOTE Registere | d Agent signature | sequitad when reinstating) | DATE | | |
| | E NOWIII FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00 | 9. Election Campaign Finan Trust Fund Contribution. | icing | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIREC | TORS | | | | | _ |
| title name street address city-st-zif | PD BERKEY, THOMAS F. 1763 N.W. 93RD TERR CORAL SPRINGS, FL | | | <u>*</u> | | | 121 |
| TITLE HAME STREET AOURESS CHY-ST-ZIP | STV BERKEY, MARY ANN 1763 N.W. 93RD TERR CORAL SPRINGS, FL | | | 13 - 15 15 - 150 - 1 | U0000050005 - u4/25/06-80005 | 0 5-012 150.00 | - : |
| Title Name Street address Chy-S1-Zip | D BERKEY, MARY ANN 1763 N.W. 93RD TERR CORAL SPRINGS, FL | | | DO | NOT WRIT | Ē | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN T | THIS SPAC | E | |
| TITLE NAME STREET ADDRESS CXTY-ST-ZIP | | | | 프II V V | | | <u>.</u> |
| HRE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | - | |
| I hereby of Indicated of the cor changed, | certify that the information supplied with this fi on this report or supplemental report is true paration or the receiver or trustee empowers or on an attachment with an address, with all | iling does not qualify for the ext and accurate and that my signal of to execute this report as requi illother like empoyered. | emptions con ture shall have red by Chapi | named in Chapter 119 re the same legal effecter 607, Florida Statute | Florida Statutes. I further out as if made under bath; that is; and that my name appears | ently that the information I am an officer or director in Block 10 or Block 11 ii | i i |