

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000534

FILED
Apr 22, 2008
Secretary of State

Entity Name: MAYER A. BERG COMPANY, INC.

Current Principal Place of Business:

19784 MADDELENA CIRCLE
FT MYERS, FL 33967

New Principal Place of Business:

8551 EL MIRASOL COURT
FT MYERS, FL 33967

Current Mailing Address:

19784 MADDELENA CIRCLE
FT MYERS, FL 33967

New Mailing Address:

8551 EL MIRASOL COURT
FT MYERS, FL 33967

FEI Number: 41-1340087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, SHARON
19784 MADDELENA CIRCLE
FT MYERS, FL 33967 US

Name and Address of New Registered Agent:

BERG, SHARON
8551 EL MIRASOL COURT
FT MYERS, FL 33967 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERG, MAYER
Address: 19784 MADDELENA CIRCLE
City-St-Zip: FT MYERS, FL 33967

Title: V () Delete
Name: BERG, SHARON
Address: 19784 MADDELENA CIRCLE
City-St-Zip: FT MYERS, FL 33967

Title: S () Delete
Name: BERG, LARRY
Address: 200 SOUTH SIXTH STREET
City-St-Zip: MINNEAPOLIS, MN 55402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERG, MAYER
Address: 8551 EL MIRASOL COURT
City-St-Zip: FT MYERS, FL 33967

Title: V (X) Change () Addition
Name: BERG, SHARON
Address: 8551 EL MIRASOL COURT
City-St-Zip: FT MYERS, FL 33967

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: SHARON BERG

V

04/22/2008

Electronic Signature of Signing Officer or Director

Date