

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003348

Entity Name: BERCHTOLD CORPORATION

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

1950 HANAHAN ROAD
CHARLESTON, SC 29406

New Principal Place of Business:

Current Mailing Address:

1950 HANAHAN ROAD
CHARLESTON, SC 29406

New Mailing Address:

FEI Number: 06-1075247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOT () Delete
Name: FRITZ, THEO
Address: LUDWIGSTALER STR. 25, 78505
City-St-Zip: TUTTLINGEN GERMANY,

Title: P () Delete
Name: MCDONALD, JOSEPH C
Address: 118 NORTH SHELMORE BOULEVARD
City-St-Zip: MT. PLEASANT, SC 29464

Title: CFO () Delete
Name: EARL, QUENTIN L
Address: 16 RIPPLEMOOR LN
City-St-Zip: CHARLESTON, SC 29414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: QUENTIN L. EARL

CFO

01/11/2006

Electronic Signature of Signing Officer or Director

Date