2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001678

14849 ROSETOWN AVE

FONTANA, CA 92336

Address:

City-St-Zip:

Entity Name: BERGMAN BROTHERS CONTRACTORS, INC.

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13745 SEMINOLE DR. CHINO, CA 91710 **Current Mailing Address: New Mailing Address:** 13745 SEMINOLE DR. CHINO, CA 91710 FEI Number: 95-3764869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BERGMAN, MARK C Name: Name: 2885 BROOKSIDE DR Address: Address: City-St-Zip: CHINO HILLS, CA 91709 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: BERGMAN, DANIEL L 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: DANIEL L BERGMAN VP 01/05/2007