

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002324

Entity Name: BERCO PRODUCTS, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 19077
SARASOTA, FL 342762077 US

New Principal Place of Business:

4475 ASHTON ROAD
UNIT C&D
SARASOTA, FL 34233 US

Current Mailing Address:

PO BOX 19077
SARASOTA, FL 342762077 US

New Mailing Address:

FEI Number: 22-2959278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCELLO, RANDALL C
2051 MAIN STREET, SUITE 115
SARASOTA, FL 34230 US

Name and Address of New Registered Agent:

BERGER, FRED
4475 ASHTON ROAD
UNIT C&D
SARASOTA, FL 34233 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: FRED BERGER

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERGER, FRED
Address: 5265 CAPE LEYTE WAY
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BERGER, FRED
Address: 4475 ASHTON ROAD, UNIT C&D
City-St-Zip: SARASOTA, FL 34233

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: FRED BERGER

PSTD

04/23/2007

Electronic Signature of Signing Officer or Director

Date