

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90210 044 ***150.00

DOCUMENT # F99000005104

1. Entity Name
BERGELECTRIC CORP. CONTRACTORS AND ENGINEERS



Principal Place of Business
**5650 WEST CENTINELA AVENUE
LOS ANGELES, CA 90045-1501**

Mailing Address
**PO BOX 45029
LOS ANGELES, CA 90045-0029**

60001231

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01102007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

95-1459684

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVRP
MASHBURN, ALAN
790 POPPY ROAD
SAN MARCOS, CA 92069** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
J.R. Briscoe
P.O. Box 617
Pauma Valley, CA 92061** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DRINKWARD, ROBERT
7315 REMLEY PLACE
LA JOLLA, CA 92037** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
Don L. Briscoe
19040 Pacific Coast Highway
Malibu, CA 90265** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVRP
BERTALAN, KENNETH
15719 CREEK HILL ROAD
EL CAJON, CA 92021** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EXEV
Thomas R. Anderson
730 Willow Glen
Escondido, CA 92025** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVRP
BILLIG, EDWARD P
6049 MANDEVILLE PLACE
OAK PARK, CA 91377** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SRVP
William Wingerning
27 Covered Wagon Lane
Rolling Hills Estates, CA 90274** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
CRUMBY, DOUGLAS
9301 TIDEWATER CIRCLE
HUNTINGTON BEACH, CA 92646** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
Steve Buhr
6026 W. 82nd Street
Westchester, CA 90045** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
BARNES, JANET
10020 DEL DIOS HWY.
ESCONDIDO, CA 92029** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
Robert Shaw
28 Calle Vista Del Sol
San Clemente, CA 92673** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Don L. Briscoe

Don L. Briscoe

January 10, 2007 (310)337-1377

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

BERGELECTRIC CORPORATION

ATTACHMENT

OFFICERS

60001231
F99000005104

☐ Change ☒ Addition
Title: Vice President
Name: David Matula
Street Address: 1521 Padova Drive
City-St-Zip: Las Vegas, NV 89117

☐ Change ☒ Addition
Title: Vice President
Name: William Sorber
Street Address: 13681 Sunset Lakes Circle
City-St-Zip: Winter Garden, FL 34787

☐ Change ☒ Addition
Title: Vice President
Name: Carl Zirkus
Street Address: 31023 Oak Glen Lane
City-St-Zip: Escondido, CA 92046