2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2007 08:00 AN DOCUMENT # G30722 **Secretary of State** BERGSTRESSER II, INC. Principal Place of Business Mailing Address 1347 KETTLEDRUM TRAIL 1347 KETTLEDRUM TRAIL ENTERPRISE, FL 32725 US ENTERPRISE, FL 32725 01052007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2279354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BERGSTRESSER, MARY A. DO NOT WRITE 1347 KETTLEDRUM TRL ENTERPRISE, FL 32725 IN THIS SPACE 3. 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. (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DVP HILE BERGSTRESSER, MARY A NAME U000000603203 1347 KETTLEDRUM TRL STREET ADDRESS 01/29/07-80004-006 150.00 CITY-ST-78P ENTERPRISE, FL שתת NAME BERGSTRESSER, DAVID R 1347 KETTLEDRUM TRL STREET ADDRESS CITY-ST-ZIP ENTERPRISE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRLE NASKE STREET ADDRESS CITY-ST-719 HILL NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS CITY-ST-ZP

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12. I hereby certify that the information supplied with this filling 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: Mary Q. Brastony Mary A. Bergstresser 2/1/2007 (205) 433-450/