2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # H10160 04-16-2008 90034 021 ***150.00 VAN E. BERG CONSTRUCTORS, CORP. Principal Place of Business Mailing Address % VAN EDWARD BERG 1716 SUNKISSED DRIVE 60024756 1716 SUNKISSED DRIVE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. Box 14721 Suite, Apt. #, etc. Suite, Apt. #, etc. 04122008 Chg-P CR2E034 (12/06) City & State Clearwater, FL City & State 4. FEI Number Applied For 59-2441666 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired 33766-4721 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERG, VAN EDWARD Street Address (P.O. Box Number is Not Acceptable) 1716 SUNKISSED DRIVE TARPON SPRINGS, FL 34689 City 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Change Addition TITLE BERG, VAN EDWARD NAME NAME STREET ADDRESS 1716 SUNKISSED DRIVE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERG, GABRIELLA NAME STREET ADDRESS 1716 SUNKISSED DRIVE STREET ADDRESS CITY-ST-ZIF TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

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. (727) 385-3673

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

Change

Addition

FILED