2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97292

Entity Name: BERG'S ALL-ANGLE CONSTRUCTION, INC.

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6113 NW 36 STREET 3901 NW 79 AVENUE

VIRGINIA GARDENS, FL 33166 US SUITE 107

DORAL, FL 33166 U

Current Mailing Address: New Mailing Address:

6113 NW 36 STREET 3901 NW 79 AVENUE VIRGINIA GARDENS, FL 33166 US SUITE 107

SUITE 107 DORAL, FL 33166 US

FEI Number: 65-0220374 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:

BERG, JOHN A
6113 NW 36 STREET
VIRGINIA GARDENS, FL 33166
US
BERG, JOHN A
3901 NW 79 AVENUE
SUITE 107
DORAL, FL 33166 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: 01/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: BERG, JOHN A Name: BERG, JOHN A

 Address:
 6113 NW 36 STREET
 Address:
 3901 NW 79 AVENUE, SUITE 107

 City-St-Zip:
 VIRGINIA GARDENS, FL 33166
 City-St-Zip:
 VIRGINIA GARDENS, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: JOHN A. BERG PRES 01/15/2008