

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92396

FILED
Apr 03, 2008
Secretary of State

Entity Name: BERGER PLUMBING SUPPLY INC.

Current Principal Place of Business:

% STEVEN F. BERGER
8131 NW 91ST TERR
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

% STEVEN F. BERGER
8131 NW 91ST TERR
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0065876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, STEVEN F
8131 NW 91ST TERR
FT LAUDERDALE, FL 3328 US

Name and Address of New Registered Agent:

BERGER, STEVEN F
8131 NW 91ST TERR
MIAMI, 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: _____

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERGER, STEVEN F
Address: 5101 SW 109TH AVE
City-St-Zip: FT LAUDERDALE, FL

Title: FIVC () Delete
Name: SCOPA, PAUL
Address: 8521 NW 10 ST
City-St-Zip: P. PINES, FL 33024

Title: SFCT () Delete
Name: BELL, TRINA M
Address: 5060 SW 158 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: SFCT () Delete
Name: VALE, PETER
Address: 611 NORTH 69 TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERGER, STEVEN F
Address: 5101 SW 109TH AVE
City-St-Zip: FT LAUDERDALE, FL 33328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: BELL, TRINA M
Address: 5060 SW 158 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: VALE, PETER
Address: 611 NORTH 69 TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: SECT () Change (X) Addition
Name: BALLARD, SHAVERS
Address: 245 NW 129 STREET
City-St-Zip: MIAMI, FL 33168

Title: TRES () Change (X) Addition
Name: BERGER, STUART
Address: 705 SE 2ND STREET
City-St-Zip: HALLANDALE, FL 33009

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: STEVEN F BERGER

PD

04/03/2008

Electronic Signature of Signing Officer or Director

Date