

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020302

Entity Name: BERGER ELECTRIC CORP.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

20432 NE 10 CT RD
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

20432 NE 10 CT RD
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0989333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, ISIDORO R
1301 NE 183RD STREET APT. 1422W
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

BERGER, ISIDORO R
20432 NE 10 CT RD
NORTH MIAMI BEACH, FL 33179 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:

Electronic Signature of Registered Agent

02/27/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGER, ISIDORO R
Address: 1301 NE 183RD STREET APT. 1422W
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERGER, ISIDORO R
Address: 20432 NE 10 CT RD
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: ISIDORO BERGER

Electronic Signature of Signing Officer or Director

PRE

02/27/2006

Date