

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020302

FILED
Mar 29, 2007
Secretary of State

Entity Name: BERGER ELECTRIC CORP.

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
20432 NE 10 CT RD
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 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: ZVI RAFILOVICH

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ZVI RAFILOVICH, CPA

POA

03/29/2007

Electronic Signature of Signing Officer or Director

Date