

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057301

Entity Name: FRED BERGER CLAMS, INC.

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

7541 SW 132 TERR.
CEDAR KEY, FL 32625

New Principal Place of Business:

12351 SW 66TH PLACE
CEDAR KEY, FL 32625

Current Mailing Address:

P.O. BOX 976
CEDAR KEY, FL 32625

New Mailing Address:

FEI Number: 59-3646188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, FRED
7541 SW 132 TERR.
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

BERGER, FRED
12351 SW 66TH PLACE
CEDAR KEY, FL 32625 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:

07/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BERGER, FRED PRES
Address: 7541 SW 132 TERRACE
City-St-Zip: CEADR KEY, FL 32625

Title: VP () Delete
Name: BERGER, KRISTINA M VP
Address: 7541 SW 132 TERRACE
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERGER, FRED PRES
Address: 12351 SW 66TH PLACE
City-St-Zip: CEADR KEY, FL 32625

Title: VP (X) Change () Addition
Name: BERGER, KRISTINA M VP
Address: 12351 SW 66TH PLACE
City-St-Zip: CEDAR KEY, FL 32625

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: KRISTINA BERGER

VP

07/25/2006

Electronic Signature of Signing Officer or Director

Date