

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013957

Entity Name: BERG CONSULTING GROUP, INC.

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

2240 PALM BEACH LAKES BLVD  
105  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

## Current Mailing Address:

2240 PALM BEACH LAKES BLVD  
105  
WEST PALM BEACH, FL 33409

## New Mailing Address:

FEI Number: 65-1075668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VTD ( ) Delete  
Name: BERG, DAVYE W  
Address: 103 ORCHID CAY DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PSD ( ) Delete  
Name: BERG, BRUCE A  
Address: 103 ORCHID CAY DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V ( ) Delete  
Name: BERG, JEFFERY S  
Address: 103 ORCHID CAY DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD ( ) Delete  
Name: BERG, SUZI B  
Address: 2608 ARBOR LANE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change ( ) Addition  
Name: BERG, JEFFERY S  
Address: 4403 51ST AVE SOUTH  
City-St-Zip: SEATTLE, WA 98118

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

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: BRUCE BERG

PSD

01/04/2008

Electronic Signature of Signing Officer or Director

Date