

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030939

FILED
Mar 26, 2007
Secretary of State

Entity Name: B. GOLDBERG CONSTRUCTION, INC.

Current Principal Place of Business:

3543 S. OCEAN BLVD., UNIT #115
SOUTH PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3543 S. OCEAN BLVD., UNIT #115
SOUTH PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 38-3648697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, BRIAN
3543 S. OCEAN BLVD., UNIT #115
SOUTH PALM BEACH, FL 33480 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: P () Delete
Name: GOLDBERG, BRIAN
Address: 3543 OCEAN BLVD. #115
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: GOLDBERG, SONIA
Address: 924 MCINTOSH ST
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN GOLDBERG

P

03/26/2007

Electronic Signature of Signing Officer or Director

_____ Date