

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028203

Entity Name: STACEY BERGER, MPT, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

1937 WILDWOOD LANE NORTH
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

783 VILLA PORTOFINO CIRCLE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1937 WILDWOOD LANE NORTH
DEERFIELD BEACH, FL 33442

New Mailing Address:

783 VILLA PORTOFINO CIRCLE
DEERFIELD BEACH, FL 33442

FEI Number: 59-3768884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, STACEY H
1937 WILDWOOD LANE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BERGER, STACEY H
783 VILLA PORTOFINO CIRCLE
DEERFIELD BEACH, FL 33442 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:

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGER, STACEY H
Address: 1937 WILDWOOD LANE NORTH
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGER, STACEY H
Address: 783 VILLA PORTOFINO CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: STACEY BERGER

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date