

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033649

Entity Name: THE BERKAU GROUP, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 2475
LAKELAND, FL 33806 US

New Principal Place of Business:

P.O. BOX 1018
LAKE WALES, FL 33859 US

Current Mailing Address:

P.O. BOX 2475
LAKELAND, FL 33806 US

New Mailing Address:

P.O. BOX 1018
LAKE WALES, FL 33859 US

FEI Number: 81-0603993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKAU, MICHAEL L
P.O. BOX 2475
LAKELAND, FL 33806 US

Name and Address of New Registered Agent:

BERKAU, MICHAEL L
P.O. BOX 1018
LAKE WALES, FL 33859 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: MICHAEL L. BERKAU

07/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: BERKAU, MICHAEL L
Address: 6583 SWEETBRIAR LANE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BERKAU, MICHAEL L
Address: 1170 S. LAKESHORE BLVD.
City-St-Zip: LAKE WALES, FL 33853

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: MICHAEL L. BERKAU

PRES

07/06/2006

Electronic Signature of Signing Officer or Director

Date