

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033649

Entity Name: THE BERKAU GROUP, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2101 S. COMBEE ROAD
LAKELAND, FL 33801 US

Current Mailing Address:

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

New Mailing Address:

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 1018
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

BERKAU, MICHAEL L
1170 S. LAKESHORE BLVD.
LAKE WALES, FL 33853 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: _____

Electronic Signature of Registered Agent

05/01/2007

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL L BERKAU

Electronic Signature of Signing Officer or Director

MR.

05/01/2007

Date