2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 10, 2007 08:00 All Secretary of State **DOCUMENT # P03000068586** EDWARD J. BERGIN & COMPANY, INC. Principal Place of Business Mailing Address 202 BEAR RIDGE CT 202 BEAR RIDGE CT SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 CR2E034 (11/05) 04022007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0367658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BERGIN, EDWARD J 202 BEAR RIDGE CT SAFETY HARBOR, FL 34695 IN THIS SPACE 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) 9: Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1; 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BERGIN, EDWARD J U000000698933 202 BEAR RIDGE CT STREET ADDRESS 04/19/07-80023-004 150.00 SAFETY HARBOR, FL 34695 CITY-ST-70P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MALIF STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STRFFT ADDRESS CITY-ST-ZIP

F SIGNING OFFICER OR DIRECTOR

EDWINZO J. BERBIN