2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2008 08:00 Al Secretary of State DOCUMENT # P03000068586 1. Entity Name 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 83-0367658 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERGIN, EDWARD J Street Address (P.O. Box Number is Not Acceptable) 202 BEAR RIDGE CT SAFETY HARBOR FL 34695 City Zin Code 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 the obligations of registered agent. SIGNATURE Sign sture, typed or matted name of registered agent undit tie if applicable DATE fNOTE Registered Agent eighatum required when reinstating! FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. FITLE TITLE ☐ Addition ☐ Derete NAME BERGIN, EDWARD J NAME STREET ADDRESS 202 BEAR RIDGE CT STREET ADDRESS SAFETY HARBOR FL 34695 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7/P U00000848806 03/20/08-80031-018_1che 00_ Addition TITLE Delete TITLE NAMÉ MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change THE Derete Madition Addition THEF NAME NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP TITUE ☐ De₁ele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED