

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022223

FILED
May 22, 2006
Secretary of State

Entity Name: BERGHOF INVESTMENTS, INC.

Current Principal Place of Business:

1610 GLENN RD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1610 GLEN RD
WEST PALM BEACH, FL 33406

Current Mailing Address:

1610 GLENN RD
WEST PALM BEACH, FL 33406

New Mailing Address:

1610 GLEN RD
WEST PALM BEACH, FL 33406

FEI Number: 43-2042674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHOF-VISELLI, CHRISTY
1610 GLENN RD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BERGHOF-VISELLI, CHRISTY
1610 GLEN RD
WEST PALM BEACH, FL 33406 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:

05/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: MATOS, CYNTHIA D
Address: 165 CAYMAN DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

Title: D,VP () Delete
Name: COVINGTON, KATHRYN H
Address: 165 CAYMAN DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

Title: D, T () Delete
Name: VISELLI, CHRISTINE K
Address: 1610 GLEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S () Delete
Name: VISELLI, JEFFREY
Address: 1610 GLEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: MATOS, CYNTHIA D
Address: 3265 HAMILTON RD
City-St-Zip: BLARISVILLE, GA 30512

Title: D,VP (X) Change () Addition
Name: COVINGTON, KATHRYN H
Address: 404 COBBS CHOICE LANE
City-St-Zip: WESTMINSTER, MD 21158

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA D. MATOS

D,P

05/22/2006

Electronic Signature of Signing Officer or Director

Date