

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054320

FILED
Jul 23, 2008
Secretary of State

Entity Name: BERGMAN PROPERTIES, INC.

Current Principal Place of Business:

2690 CORAL LANDINGS BLVD.
#433
PALM HARBOR, FL 34684 US

New Principal Place of Business:

1312 VERMONT AVENUE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

2690 CORAL LANDINGS BLVD.
#433
PALM HARBOR, FL 34684 US

New Mailing Address:

1312 VERMONT AVENUE.
TARPON SPRINGS, FL 34689 US

FEI Number: 90-0154207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREED, E. MARK III
325 N. COMMERCE AVE.
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

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

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: P/D () Delete
Name: BERGMAN, VICTORIA L
Address: 2690 CORAL LANDINGS BLVD., #433
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP/D () Delete
Name: ELFERS, WILLIAM H
Address: 2713 ALT. 27 SOUTH
City-St-Zip: SEBRING, FL 33870 US

Title: S/D () Delete
Name: BERGMAN, BRENT A
Address: 2690 CORAL LANDINGS BLVD., #433
City-St-Zip: PALM HARBOR, FL 34684 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BERGMAN, VICTORIA L
Address: 1312 VERMONT AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

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

Title: S/D (X) Change () Addition
Name: BERGMAN, BRENT A
Address: 1312 VERMONT AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: VICTORIA BERGMAN

PRES

07/23/2008

Electronic Signature of Signing Officer or Director

Date