2006 FOR PROFIT CORPORATION

May 01, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P04000086195 BERGLUND BUILDERS, INC. Principal Place of Business Mailing Address **404 JENNINGS AVE 404 JENNINGS AVE** GREENACRES, FL 33463 GREENACRES, FL 33463 CR2E034 (11/05) 01302006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2364558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BERGLUND, PETER B 404 JENNINGS AVE GREENACRES, FL 33463 IN THIS SPACE 3. 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 eaent. SIGNATURE DATE Signature, typed or printed name of registered agent and the if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing UDD00549926 FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 85/13/06-9883**9-**823-1**58.8**0 OFFICERS AND DIRECTORS 10. PSTD TITLE BERGLUND, PETER B NAME STREET ADDRESS 404 JENNINGS AVE CITY-ST-ZIP GREENACRES, FL 33463 TITS E MAME STREET ADDRESS CITY-ST-I'P NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 path; 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

SIBLEI ADDRESS CITY-ST-ZIP ITLE NAME STREET ADDRESS

FILED