

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123609

Entity Name: JOHN BERGIN, INC.

FILED
Jul 31, 2006
Secretary of State

Current Principal Place of Business:

5546 PALMETTO STREET
FORT MYERS BEACH, FL 33981 US

Current Mailing Address:

5546 PALMETTO STREET
FORT MYERS BEACH, FL 33831 US

New Principal Place of Business:

6030 JONATHANS BAY CIR
APT 302
FORT MYERS, FL 33908 US

New Mailing Address:

6030 JONATHANS BAY CIR
APT 302
FORT MYERS, FL 33908 US

FEI Number: 20-1634360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGIN, JOHN
5546 PALMETTO STREET
FORT MYERS BEACH, FL 33981 US

Name and Address of New Registered Agent:

BERGIN, TERESA G AGENT
6030 JONATHANS BAY CIR
APT 302
FORT MYERS,, FL 33908 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: TERESA G BERGIN

07/31/2006

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: D () Delete
Name: MCMULLEN, WAYNE T D
Address: 170 BAYVIEW AVE.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: A (X) Change () Addition
Name: TERESA G BERGIN,
Address: 6030 JONATHANS BAY CIR APT 302
City-St-Zip: FORT MYERS, FL 33908 US

Title: D () Change (X) Addition
Name: BERGIN, JOHN J D
Address: 6030 JONATHANS BAY CIR APT 302
City-St-Zip: FORT MYERS, FL 33908 US

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: JOHN J BERGIN

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07/31/2006

Electronic Signature of Signing Officer or Director

Date