

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140410

Entity Name: BERGER & ASSOCIATES, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

4801 S. UNIVERSITY DRIVE
SUITE 2080
DAVIE, FL 33328

New Principal Place of Business:

1805 AMBERWOOD DRIVE S.E.
LOFT NE
PALMBAY, FL 32909

Current Mailing Address:

4801 S. UNIVERSITY DRIVE
SUITE 2080
DAVIE, FL 33328

New Mailing Address:

1805 AMBERWOOD DRIVE S.E.
LOFT NE
PALMBAY, FL 3909

FEI Number: 20-1968204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATLIN, H. JAMES JR
1109 DOUGLAS CENTRE BLDG.
2600 DOUGLAS ROAD
CORAL GABLES, FL 33134 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: PTD () Delete
Name: BERGER, WILLIAM B
Address: 4801 S. UNIVERSITY DR. SUITE 2080
City-St-Zip: DAVIE, FL 33328

Title: SVD () Delete
Name: WOODS, MARYLOU N
Address: 4801 S. UNIVERSITY DR. SUITE 2080
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BERGER, WILLIAM B
Address: 1805 AMBERWOOD DRIVE S.E.
City-St-Zip: PALMBAY, FL 32909

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: WILLIAM B. BERGER

PTD

07/11/2006

Electronic Signature of Signing Officer or Director

Date