

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140410

FILED
Jul 02, 2007
Secretary of State

Entity Name: BERGER & ASSOCIATES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

BRIAN, FINK L
2600 DOUGLAS ROAD
SUITE 1109
CORAL GABLES, FL 33134 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: BRIAN L FINK

07/02/2007

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: 1805 AMBERWOOD DRIVE S.E.
City-St-Zip: PALMBAY, FL 32909

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

Title: SVD (X) Change () Addition
Name: WOODS, MARYLOU N
Address: 1623 EASTLAKE
City-St-Zip: FORT LAUDERDALE, FL 33328

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: WILLIAM B BERGER

PTD

07/02/2007

Electronic Signature of Signing Officer or Director

Date