

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169843

Entity Name: BERGHOFF INTERNATIONAL, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2323 MERCHANT AVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

PO BOX 858
ELFERS, FL 34680

New Mailing Address:

FEI Number: 20-2054437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DEN LANGENBERGH, DEBORAH
2323 MERCHANT AVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

BERGHOFF
2323 MERCHANT AVE
ODESSA, FL 33556 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: BERGHOFF

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VANDENLANGENBERGH, RAYMOND
Address: 2323 MERCHANT AVE
City-St-Zip: ODESSA, FL 33556 US

Title: VP () Delete
Name: VANDENLANGENBERGH, DEBORAH
Address: 2323 MERCHANT AVE
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAYMOND VANDENLANGENBERGH

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04/26/2007

Electronic Signature of Signing Officer or Director

Date