

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170732

Entity Name: LEONARD BERG, INC.

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

3384 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

4854 RABBIT HOLLOW DRIVE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 84-1665166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, LEONARD PRES
4854 RABBIT HOLLOW DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BERG, RITA PRES
4854 RABBIT HOLLOW DRIVE
BOCA RATON, FL 33487 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: RITA BERG

02/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERG, LEONARD PRES
Address: 4854 RABBIT HOLLOW DRIVE
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERG, RITA PRES
Address: 4854 RABBIT HOLLOW DRIVE
City-St-Zip: BOCA RATON, FL 33487 US

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: RITA BERG

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02/16/2008

Electronic Signature of Signing Officer or Director

Date