

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000015537

FILED
Oct 03, 2006
Secretary of State

Entity Name: CHUCK BERGER PLASTERING & STUCCO, INC.

Current Principal Place of Business:

520 LEMON STREET
CRESCENT CITY, FL 32112

New Principal Place of Business:

520 LEMON AVENUE
CRESCENT CITY, FL 32112

Current Mailing Address:

520 LEMON STREET
CRESCENT CITY, FL 32112

New Mailing Address:

520 LEMON AVENUE
CRESCENT CITY, FL 32112

FEI Number: 81-0663409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, CHUCK
520 LEMON STREET
CRESCENT CITY, FL 32112 US

Name and Address of New Registered Agent:

BERGER, CHUCK
520 LEMON AVENUE
CRESCENT CITY, FL 32112 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:

Electronic Signature of Registered Agent

10/03/2006

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGER, CHUCK
Address: 520 LEMON STREET
City-St-Zip: CRESCENT CITY, FL 32112

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGER, CHUCK
Address: 520 LEMON AVENUE
City-St-Zip: CRESCENT CITY, FL 32112

Title: VP () Change (X) Addition
Name: BERGER, BRENDA
Address: 520 LEMON AVENUE
City-St-Zip: CRESCENT CITY, FL 32112

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: BRENDA BERGER

VP

10/03/2006

Electronic Signature of Signing Officer or Director

Date