2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT # P05000160629** 03-24-2006 90016 004 ***150.00 1. Entity Nam L.N. BERGERON, INC. 66000000 Principal Place of Business Mailing Address 20400 SW 51 STREET 20400 SW 51 STREET PEMBROKE PINES, FL 33332 PEMBROKE PINES, FL 33332 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Sulte, Apt. #, etc. 02172006 CR2E034 (11/05) Cha-F 4. FEI Number 20-3904187 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BERGERON, LONNIE Street Address (P.O. Box Number is Not Acceptable) 20400 SW 51 STREET PEMBROKE PINES, FL. 33332 City Zip Coda 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE___________Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent argneture required when reinstation) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PRES Delete TITLE ☐ Change ☐ Addition NAME BERGERON, LONNIE NAME STREET ADDRESS 20400 SW 51 STREET STREET ADDRESS CITY-ST-7P PEMBROKE PINES, FL 33332 CITY-ST-ZIP TITLE Octobe me ☐ Change ☐ Addition NULLE NJE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Detete TIDLE ☐ Change ☐ Addition MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-789 TITLE ☐ Deleta MLE ☐ Change ■ Addition NULE MALE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TILE ☐ Change ☐ Addition NAME HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. March 20,2006 9546043 SIGNATURE: O OFFICER OR DIRECTOR

FILED