

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163098

Entity Name: BERGEN- WARNER ELECTRIC, INC

FILED  
Apr 11, 2007  
Secretary of State

## Current Principal Place of Business:

17466 NW 236TH ST  
HIGH SPRINGS, FL 32643

## New Principal Place of Business:

## Current Mailing Address:

17466 NW 236TH ST  
HIGH SPRINGS, FL 32643

## New Mailing Address:

FEI Number: 83-0444746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARNER, DAVID E  
409 NE 818TH ST  
OLD TOWN, FL 32680 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: WARNER, DAVID E  
Address: 409 NE 818TH ST  
City-St-Zip: OLD TOWN, FL 32680

Title: VP ( ) Delete  
Name: BERGEN, MATT C  
Address: 17466 NW 236TH ST  
City-St-Zip: HIGH SPRINGS, FL 32643

## 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: MATTHEW C BERGEN

VP

04/11/2007

Electronic Signature of Signing Officer or Director

Date