

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010394

FILED
Mar 13, 2008
Secretary of State

Entity Name: THE MICHAEL BERGER CORPORATION

Current Principal Place of Business:

520 SE 5TH AVE APT 1304
FT LAUDERDALE, FL 33301

New Principal Place of Business:

30 KEY WEST COURT
WESTON, FL 33326

Current Mailing Address:

520 SE 5TH AVE APT 1304
FT LAUDERDALE, FL 33301

New Mailing Address:

30 KEY WEST COURT
WESTON, FL 33326

FEI Number: 20-4173735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGER, MICHAEL
520 SE 5TH AVE APT 1304
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BERGER, MICHAEL
30 KEY WEST COURT
WESTON, FL 33326 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: MICHAEL BERGER

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGER, MICHAEL
Address: 520 SE 5TH AVE APT 1304
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGER, MICHAEL
Address: 30 KEY WEST COURT
City-St-Zip: WESTON, FL 33326

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: MICHAEL BERGER

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date