2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Mar 13, 2008 8:00 am **DOCUMENT # P06000104578** Secretary of State RICHARD BERGER ENTERPRISES, INC. 03-13-2008 90039 022 ***150.00 đ Principal Place of Business Mailing Address 4327 S. HWY 27 4327 S. HWY 27 # 425 # 425 CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 176 BAYOU BEND 176 BAYOU BEND RD Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03102008 Chg-P City & State City & State 4. FEI Number Applied For GROVELAND GROVELAND 20-5414760 Not Applicable Zip 34736 Country \$8.75 Additional LAKE 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERGER, RICHARD Street Address (P.O. Box Number is Not Acceptable) 4327 S. HWY 27 #425 CLERMONT, FL, FL 34711 GROVELAND 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 pame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TIFLE Delate TITLE BERGER, RICHARD HALE NAME 176 BAYOU BEND RD GROVELAND FL 34736 STREET ADDRESS 4327 S. HWY 27, #'425 STREET ADDRESS CITY-ST-7IP CLERMONT, FL 34711 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME BERGER, GLORIA H NAME 176 BAYOU BEND RD 4327 S. HWY 27, #425 STREET ADDRESS STREET ACKNESS CLERMONT, FL 34711 CITY-ST-ZIP CITY-ST-799 ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Addition DITE ☐ Change ☐ Delete mne NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition MALLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TIFLE NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, if 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 apprecia, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-08

407-375-7321

Daylime Phone #