

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110392

Entity Name: BERG DEMOLITION INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

777 YAMATO RD.,SUITE 111
BOCA RATON, FL 33431

Current Mailing Address:

777 YAMATO RD.,SUITE 111
BOCA RATON, FL 33431

New Principal Place of Business:

10058 SPANISH ISLE BLVD
SUITE F5
BOCA RATON, FL 33498

New Mailing Address:

10058 SPANISH ISLE BLVD.
SUITE F 5
BOCA RATON, FL 33498

FEI Number: 87-0780001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, RICHARD
777 YAMATO RD.,SUITE 111
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BERG, RICHARD
10058 SPANISH ISLE BLVD.
SUITE F 5
BOCA RATON, FL 33498 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

01/09/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERG, RICHARD
Address: 777 YAMATO RD.,SUITE 111
City-St-Zip: BOCA RATON, FL 33431

Title: VD (X) Delete
Name: BERG, AMY
Address: 777 YAMATO RD.,SUITE 111
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BERG, RICHARD
Address: 10058 SPANISH ISLE BLVD. SUITE F 5
City-St-Zip: BOCA RATON, FL 33498

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD S BERG

Electronic Signature of Signing Officer or Director

PSDT

01/09/2008

Date