

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110523

FILED
Feb 01, 2007
Secretary of State

Entity Name: BERGEAU FINANCIAL, INC.

Current Principal Place of Business:

8536 N.W. 46TH DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

8536 N.W. 46TH DRIVE
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

8536 N.W. 46TH DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

8536 N.W. 46TH DRIVE
CORAL SPRINGS, FL 33067 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETIOTE, JIM
8536 N.W. 46TH DRIVE
CORAL SPRINGS, FL 33067 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: PT () Delete
Name: PETIOTE, JIM
Address: 8536 N.W. 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V () Delete
Name: PETIOTE, NADEGE
Address: 8536 N.W. 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S (X) Delete
Name: PETIOTE, HENRIOT
Address: 8536 N.W. 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PETIOTE, JIM
Address: 8536 N.W. 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: JIM PETIOTE

PT

02/01/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date