2008 FOR PROFIT CORPORATION

SIGNATURE:

Apr 30, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P07000028194** 04-30-2008 90205 007 ***150.00 BERGERON BROTHERS ENTERPRISES INC. Principal Place of Business Mailing Address 281 S.E. FALCON RD. 281 S.E. FALCON RD. BRANFORD, FL 32008 BRANFORD, FL 32008 2. Principal Place of Business - No P.O. Box # Mailing Address 281 S.E. FALCON 2BI S'E. FALCON RP PD. Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 CR2E034 (12/06) City & State City & State Applied For BRANFORD, BRANFORD FL Not Applicable Country US A ^{Zip} 32008 \$8.75 Additional 5. Certificate of Status Desired UŚA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERGERON, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 281 S.E. FALCON RD. BRANFORD, FL 32008 City Zip Code 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. file Dugues printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) 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. \Box Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE PT5 Change Addition BERGERON, JOSEPH 281 S.E. FALCON RD. BERGERON, JOSEPH NAME NAME 281 S.E. FALCON RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANFORD, FL 32008 CITY-ST-7IP BRANFORD , FL 32008 TITLE Delete TITLE ☐ Chance ☐ Addition BERGERON, DONALD NAME NAME STREET ADDRESS 281 S.E. FALCON RD. STREET ADDRESS CITY-ST-ZIP BRANFORD, FL 32008 CITY-ST-ZIP TITLE Delete TITLE ☐ Change _ ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 address, with all other like empowered.

FILED