2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 06, 2008 8:00 am **Secretary of State DOCUMENT # P95000085849** 03-06-2008 90036 017 ***150.00 BERGORE PROPERTIES, INC. Principal Place of Business Mailing Address 6017 JARVIS STREET **6017 JARVIS STREET** TAMPA, FL 33634 US TAMPA, FL 33634 US 02272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0635900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERG, RICK : DO NOT WRITE 13903 MIDDLEPARK DR TAMPA, FL 33624 IN THIS SPACE 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ITILE BERG, RICK L. 13903 MIDDLEPARK STREET ADDRESS CITY-ST-ZIP TAMPA, FL GORECKI, DARRYL NAME 936 PINELLA BAY WAY, #2 STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL 33715 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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