

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070513

FILED
Jan 12, 2006
Secretary of State

Entity Name: BERGEN MATERIALS CORP.

Current Principal Place of Business:

2715 SUCCESS DR
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

2715 SUCCESS DR
ODESSA, FL 33556 US

Current Mailing Address:

P.O. BOX 8
ELFENS, FL 34680 US

New Mailing Address:

P.O. BOX 8
ELFERS, FL 34680 US

FEI Number: 22-2675862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOELL, JERRY
5136 W. SHORE DR
NEW PORT RICHEY, FL 34652 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: MR () Delete
Name: HOELL, JERRY
Address: 5136 WEST SHORE DR.
City-St-Zip: NEW PORT RICHEY, FL 34612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HOELL, JERRY
Address: 5136 WEST SHORE DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

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: JERRY HOELL

MR.

01/12/2006

Electronic Signature of Signing Officer or Director

Date