

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062721

Entity Name: BERGAS AVIATION, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

7171 MARIANNA CT
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7171 MARIANNA CT
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0852131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERETSKY, IRWIN
7171 MARIANNA CT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE #2
WESTON, FL 33331 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: PAUL SILVERBERG

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERETSKY, IRWIN
Address: 7171 MARIANNA CT
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: STEPHENS, SUSAN L
Address: 409 COCONUT ISLES DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: PAUL K. SILVERBERG

ESQ

03/18/2008

Electronic Signature of Signing Officer or Director

Date