2005 FOR PROFIT CORPORATION

FILED Jul 13, 2005 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P98000093837 1. Entity Name BERG CONSTRUCTION INC. Principal Place of Business Mailing Address 9200 SOUTHWEST 103 AVENUE 9200 SOUTHWEST 103 AVENUE MIAMI, FL 33176 MIAMI, FL 33176 07112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0873711 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERG, JOHN DO NOT WRITE 9200 SOUTHWEST 103 AVENUE MIAMI, FL 33176 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 PRESIDENT (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 П Added to Fees Trust Fund Contribution. corporation did not receive the prior notice Due by September 7, 2005 OFFICERS AND DIRECTORS 10. D TITLE BERG, JOHN NAME STREET ADDRESS 9200 SOUTHWEST 103 AVENUE 1100000372502 CITY ST-ZIP MIAMI, FL 33176 07/13/05-80004-002 150.00 TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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.

SIGNATUR	E	•
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CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP