

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054967

FILED  
Mar 07, 2006  
Secretary of State

Entity Name: BERG ELECTRICAL CONSULTING, INC.

## Current Principal Place of Business:

14750 BEACH BLVD  
STE 77  
JACKSONVILLE, FL 32250

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 54613  
JACKSONVILLE, FL 322454613

## New Mailing Address:

FEI Number: 59-3583724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOOTH, EDWARD M JR  
701 WEST ADAMS STREET  
JACKSONVILLE, FL 32204 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: DP ( ) Delete  
Name: BERG, WILLIAM C JR.  
Address: 14750-77 BEACH BLVD  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP ( ) Delete  
Name: BAUGHER, JAMES K  
Address: 1939 BURKHOLDER CIRCLE EAST  
City-St-Zip: JACKSONVILLE BEACH, FL 32216

Title: ST ( ) Delete  
Name: BERG, WILLIAM C JR  
Address: 14750-77 BEACH BLVD  
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP ( ) Delete  
Name: BERG, WAYNE M  
Address: 3151 ROUNDHAM LANE  
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Delete  
Name: BROSIUS, BRAD  
Address: 377 SAN PABLO ROAD  
City-St-Zip: JACKSONVILLE, FL 32225

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BROSIUS, BRADLEY D  
Address: 377 SAN PABLO ROAD  
City-St-Zip: JACKSONVILLE BEACH, FL 32225

Title: S (X) Change ( ) Addition  
Name: BERG, WAYNE M  
Address: 3151 ROUNDHAM  
City-St-Zip: JACKSONVILLE, FL 32225

Title: T (X) Change ( ) Addition  
Name: RICKETSON, SUSAN  
Address: 2792 MYRA STREET  
City-St-Zip: JACKSONVILLE, FL 32205

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM C. BERG, JR.

DP

03/07/2006

Electronic Signature of Signing Officer or Director

Date