2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05122

Entity Name: ERIC H. BERGER, P.A.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1744 NE MIAMI GARDENS DRIVE 5525 N. MILITARY TRAIL NORTH MIAMI BEACH, FL 33179

1313

BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

1744 NE MIAMI GARDENS DR N 5525 N. MILITARY TRAIL HALLANDALE BEACH, FL 33009 1313

BOCA RATON, FL 33496

FEI Number: 65-0305353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERGER, ERIC H BERGER, ERIC H 1744 NE MIAMI GARDENS DRIVE 5525 N. MILITARY TRAIL

NORTH MIAMI BEACH, FL 33179 US 1313 BOCA RATON, FL 33496 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: 04/09/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BERGER, ERIC H Name: Name: BERGER, ERIC H

5507 NORTH MILITARY TRAIL #402 5525 NORTH MILITARY TRAIL #1313 Address: Address:

City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

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: ERIC H BERGER PD 04/09/2009