2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2007 08:00 A Secretary of State **DOCUMENT # V09186** BERGE BUILDING & CONTRACTING CO. Principal Place of Business Mailing Address 8465 GROVE ROAD 8465 GROVE ROAD FORT MYERS, FL 33912 FORT MYERS, FL 33912 05012007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0310254 Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERGE, RICHARD DO NOT WRITE 8465 GROVE ROAD FORT MYERS, FL 33912 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BERGE, RICHARD NAME STREET ADDRESS 8465 GROVE ROAD CITY - ST - ZIP FORT MYERS, FL 33912 TITLE BERGE, JEFFREY NAME STREET ADDRESS 123 CULTURE PARK BLVD. CAPE CORAL, FL 33990 CITY - ST - ZIP TITLE NAME BERGE, STEPHEN 8465 GROVE ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33912 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

BIGNING OFFICER OR DIRECTOR