

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jul 12, 2008  
Secretary of State**

DOCUMENT# P06000122129

Entity Name: HAT BOX BEARS, INC.

**Current Principal Place of Business:**

7980 N. W. 50TH STREET  
APT 504  
LAUDERHILL, FL 33351 US

**New Principal Place of Business:**

**Current Mailing Address:**

7980 N. W. 50TH STREET  
APT 504  
LAUDERHILL, FL 33351 US

**New Mailing Address:**

FEI Number: 20-5596063      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MILLER, JOHN P  
2499 GLADES ROAD  
SUITE 305A  
BOCA RATON, FL FL 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MARDER, NADINE R  
Address: 7980 N. W. 50TH STREET APT 504  
City-St-Zip: LAUDERHILL, FL 33351 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: NADINE R. MARDER

PD

07/12/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date