2006 FOR PROFIT CORPORATION-ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 27, 2006 08:00 AN DOCUMENT # P98000004331 1. Entity Name **Secretary of State** 2 BEARS, INC. Mailing Address Principal Place of Business 306 DEGAS DRIVE NOKOMIS FL 34275-1317 PO BOX 337 NOKOMIS FL 34274-0337 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0806380 Not Applicab Ζıp Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COOPER, C Street Address (P.O. Box Number is Not Acceptable) **PO BOX 337** NOKOMIS FL 34274-0337 City Zip Code 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 Signature typed or posted name of registered agent and life if applicable (MOTE Registered Agent signature reputred when rejustating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May & After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Defete TITLE ☐ Change U00000405030 NAME COOPER, C NAME 02/07/06-80024-017 158.75 STREET ADDRESS STREET ADDRESS PO BOX 337 CITY-ST-ZIP CITY-ST-ZIP NOKOMIS FL 34274 Change □ Adir THE VΡ ☐ Delete TITLE NAME COOPER, ALLEN MAME STREET ADDRESS STREET ADDRESS **PO BOX 337** CITY-ST-ZIP CHY-ST-7IP NOKOMIS FL 34274 ☐ Change Artic ☐ Delete rm e TITLE D/S NAME NAME. HAY, DON -STREET ADDRESS STREET ADDRESS 106 WOODINGHAM DR CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 TITLE ☐ Delete TITLE ☐ Change □ Au MARF NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP City-St-ZiP TITLE Delete Change □ A. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change Adi / TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the informatic accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direct execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is tru of the corporation or the receiver or trustee empoy if changed, or on an attachment with an address other like empowered

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #