

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05253

FILED
Apr 20, 2007
Secretary of State

Entity Name: BEARS GAP FOLIAGE, INC.

Current Principal Place of Business:

17215 OLD HIGHWAY 50
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 771211
WINTER GARDEN, FL 34777 US

New Mailing Address:

FEI Number: 59-2860853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, RHONDA W PRES
1345 WINTER GREEN WAY
WINTER GARDEN, FL 34777 US

Name and Address of New Registered Agent:

WARREN, DAVID E PRES
405 THORPE ROAD
ORLANDO, FL 32824 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: DAVID E. WARREN

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKINLEY, RHONDA W PRES.
Address: 1345 WINTER GREEN WAY
City-St-Zip: WINTER GARDEN, FL 34777 US

Title: D () Delete
Name: WARREN, DAVID E
Address: 14253 COUNTRY ESTATE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARREN, DAVID E PRES.
Address: 14253 COUNTRY ESTATE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D (X) Change () Addition
Name: MCKINLEY, RHONDA W D
Address: 697 CASCADING CREEK LANE
City-St-Zip: WINTER GARDEN, FL 34787 US

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: DAVID E. WARREN

PRES

04/20/2007

Electronic Signature of Signing Officer or Director

Date