

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30833

Entity Name: POLAR BEAR, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

709 N.W. 8TH AVENUE
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

709 N.W. 8TH AVENUE
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0100746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, RICHARD K.
2455 E. SUNRISE BLVD.
INT
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CITELLI, JOSEPH D
709 NW 8TH AV
FT. LAUDERDALE, FL 33311 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: JOSEPH CITELLI

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CITELLI, JOSEPH
Address: 709 N.W. 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL

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: JOSEPH CITELLI

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date