2008 FOR PROFIT CORPORATION

FILED Apr 30, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # M23467 1. Entity Name SOUTH BEAR, INC. Principal Place of Business Mailing Address 1950 HAYES STREET 1950 HAYES STREET HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2613728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SACHAROFF, ALAN 1950 HAYES STREET HOLLYWOOD, FL 33020 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 reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS

10. TITLE SACHAROFF, ALAN NAME 1950 HAYES STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL STD THILE IBBA, ALBERTO NAME STREET ADDRESS 10206 NW 53 CT

CORAL SPRINGS, FL 33076

DO NOT WRITE IN THIS SPACE

12. Thereby 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 or 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.

SIGNATURE

CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS City-St-7tP

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