2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 Al Secretary of State **DOCUMENT # N99000006253** 1. Entity Name B.E.A.R.R., INC. Principal Place of Business Mailing Address 3851 62ND AVENUE NORTH P 0 BOX 2934 PINEALLAS PARK, FL 33780-2934 US SUITE G PINELLAS PARK, FL 33781 04282006 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3606200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALHOUN, FAY I DO NOT WRITE 6595 59TH LANE NORTH IN THIS SPACE PINELLAS PARK, FL 33781 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 DATE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE CEOD NAME CALHOUN, FAY I STREET ADDRESS 6595 59TH LANE NORTH CITY-ST-ZIP PINELLAS PARK, FL 33781 IIILE U00000550229 05/13/06-80052-010 **61.**25 NAME CALHOUN, ROBERT O STREET ADDRESS 6595 59TH LANE NORTH CITY-ST-ZIP PINELLAS PARK, FL 33781 TILE NAME MCFADDEN, PATRICIA STREET ADDRESS 6970 AVE DES PALAIS #1A DO NOT WRITE CITY-ST-ZIP SAINT PETERSBURG, FL 33707 IN THIS SPACE TITLE HOWARD, KELLY A NAME STREET ADDRESS 8401 HOLLYHOCK AVE. CITY-ST-ZIP LARGO, FL 33777 IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing 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 617, 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.

Fay I. Calhour 4/25/06 SIGNATURE: