2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P01000053523 1. Entity Name GOLDEN BEAR MACHINERY, INC. Principal Place of Business Mailing Address 1340 GULF BLVD STE 16A P.O.BOX 3006 CLEARWATER, FL 33767 CLEARWATER, FL 33767 No Chg-P CR2E034 (11/05) 03212007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3742027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYNCH, EDWARD L DO NOT WRITE 1340 GULF BLVD STE 16A CLEARWATER, FL 33767 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. Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS DPS TITLE LYNCH, EDWARD L NAME STREET ADDRESS 1340 GULF BLVD SUITE 16A CITY-ST-ZIP CLEARWATER, FL 33767 TITLE 000000685372 04/09/07-80005-003 150.40 NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 and ownered 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 ac

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED