2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

indicated on this report or supplemental roport is of the corporation or the receiver or trustee error if changed, or on an attachment with an address

SIGNATURE:

FILED Feb 26, 2007 08:00 AM DOCUMENT # P01000061156 **Secretary of State** 1. Entity Namo POLAR BEAR PANEL COMPANY Principal Place of Business Mailing Address 1050 NW 21ST ST 1050 NW 21ST ST MIAMI FL 33127 MIAMI FL 33127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) 4. FEI Number 61-1123345 City & State City & State Applied For Not Applicable Żip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FELDMAN, ELAN 1050 NW 21ST ST Street Address (P.O. Box Number is Not Acceptable) MIAM! FL 33127 City Zip Code 8. The above named onlity 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 Signature, typed or printed name of registered agent and title r applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE THILE Change ☐ Addition Delete FELDMAN, ELAN NAME NAME 1050 NW 21ST ST U000000647000 STREET ADDRESS STREET ADDRESS 03/06/07-80054-023 150.00 MIAMI FL 33127 CITY-ST-7IP CHTY-ST-ZIP Delete IIILE ☐ Change ■ Addition FELDMAN, NANCY NAME 1050 NW 21 ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33127** CITY - ST - ZIP CITY - ST - ZIP me ☐ Delcte THE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST ZIP CITY-SI-ZIP ☐ Addition TITLE. ☐ Detete TITU: NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-7IP CITY-SI-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this dees not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information

d occurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director occurate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 all other like empowered.

6/0 N Feldman 02/21/07 305-3248555