

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097721

FILED
Jan 12, 2006
Secretary of State

Entity Name: A VERY BEARY FOREST, INC.

Current Principal Place of Business:

11280 PINES BLVD
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11280 PINES BLVD
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-1142565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHICK, PAUL R
11272 PINES BLVD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

SCHICK, PAUL R
11280 PINES BLVD
PEMBROKE PINES, FL 33026 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:

Electronic Signature of Registered Agent

01/12/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHICK, PAUL R
Address: 11272 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHICK, PAUL R
Address: 11280 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL ROGER SCHICK

Electronic Signature of Signing Officer or Director

PD

01/12/2006

Date