

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110414

FILED
Mar 12, 2006
Secretary of State

Entity Name: BEARS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

420 SOUTH PARK RD #302
HOLLYWOOD, FL 33021

New Principal Place of Business:

11241 HERON BAY BLVD#3524
CORAL SPRINGS, FL 33076

Current Mailing Address:

500 SE 17TH STREET #220
FT LAUDERDALE, FL 33316

New Mailing Address:

11241 HERON BAY BLVD#3524
CORAL SPRINGS, FL 33076

FEI Number: 65-1153680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, ISAAC
420 SOUTH PARK RD #302
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GROSSMAN, ISAAC
11241 HERON BAY BLVD#3524
CORAL SPRINGS, FL 33076 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: ISAAC GROSSMAN

03/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSSMAN, ISAAC
Address: 420 SOUTH PARK RD #302
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSSMAN, ISAAC
Address: 11241 HERON BAY BLVD#3524
City-St-Zip: CORAL SPRINGS, FL 33076

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: ISAAC GROSSMAN

P

03/12/2006

Electronic Signature of Signing Officer or Director

Date