2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 01, 2007 08:00 AM **Secretary of State** DOCUMENT # P02000087751 BLACK BEAR CONSTRUCTION, INC. Mailing Address Principal Place of Business 644 ASTARIAS CIR 644 ASTARIAS CIR FT MYERS, FL 33919 FT MYERS, FL 33919 No Chg-P 01052007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3863608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent PETERSON, THOMAS DO NOT WRITE 644 ASTARIAS CIR FT MYERS, FL 33919 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, typed 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 10. TITLE NAME PETERSON, KATHERINE M U00000614770 STREET ADORESS 644 ASTARIAS CIR 02/06/07-80044-016 150.00 CHY-ST-ZIP FT MYERS, FL 33919 TRILE NAME PETERSON, TOM STREET ADDRESS **644 ASTARIAS CIR** CITY-ST-ZIP FT. MYERS, FL 33919 TITLE PETERSON, ROBERT NAME STREET ADDRESS 1651 MCMULLEN RD DO NOT WRITE CITY-ST-ZIP LARGO, FL 33771 TITLE

IN THIS SPACE

12. I hereby certify that the Information supplied with this filling 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 607, 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.

SIGNATURE:

NAME STREET ADDRESS City-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #