2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 20, 2006 08:00 AM Secretary of State DOCUMENT # P03000108083 1. Ethity Name BEAR COAST CONSTRUCTION, INC. Principal Place of Business Mailing Address 5854 INVERNESS CIRCLE NORTH FORT MYERS FL 33903 5854 INVERNESS CIRCLE NORTH FORT MYERS FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 56-2401330 Not Applicable Country \$8.75 Additional Zip Country Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERGER, BARRY 5854 INVERNESS CIRCLE Street Address (P.O. Box Number is Not Acceptable) NORTH FORT MYERS FL 33903 Zip Code 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, typad or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change 🔲 Addition אזת DPST □ Delete TITLE NAME NAME BERGER, BARRY UCCONC1440721 STREET ADDRESS STREET ADDRESS 5854 INVERNESS CIRCLE 03/03/06-80006-017 150.00 DIY-ST-ZP C57Y-ST-789 NORTH FORT MYERS FL 33903 Delete TITLE ☐ Change Addition | TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CMY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILE Delete THIE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZW CITY-ST-ZIP Delete Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 each; 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 attraction with an address, with all other like empowered.

FILED

2-16-06