2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 29, 2007 08:00 A Secretary of State **DOCUMENT # P03000108083** 1. Entity Name BEAR COAST CONSTRUCTION, INC. Principal Place of Business Mailing Address 5854 INVERNESS CIRCLE **5854 INVERNESS CIRCLE** NORTH FORT MYERS, FL. 33903 NORTH FORT MYERS, FL 33903 No Chg-P CR2E034 (11/05) 05232007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2401330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERGER, BARRY DO NOT WRITE 5854 INVERNESS CIRCLE NORTH FORT MYERS, FL 33903 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 e de Cara de la presencia di Silanda. Propositi de la Silanda de Cara de Car DATE Signature Typed or printed name of registered agent and title if applicable. ----- (NOTE: Registered Agent aignature required when remaining) FILE NOW!!! FEE 18 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS DPST TITLE BERGER, BARRY NAME STREET ADDRESS 5854 INVERNESS CIRCLE 000000765673 06/01/07-80017-008 15p.00 CITY-ST-ZIP NORTH FORT MYERS, FL 33903 TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE to pill professional gar steps. Arthard to Feas NAME \$5.00 names STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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:

FILED