

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094348

Entity Name: TEDDY BEAR MARKETING, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

12366 OAKS LN
SEMINOLE, FL 33772

New Principal Place of Business:

13220 BELCHER ROAD
SUITE #4
LARGO, FL 33773

Current Mailing Address:

12366 OAKS LN
SEMINOLE, FL 33772

New Mailing Address:

13220 BELCHER ROAD
SUITE #4
LARGO, FL 33773

FEI Number: 20-1288872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSLIN & HERSHKOWITZ, P.A.
5039 CENTRAL AVE
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STOVER, BRIAN A
Address: 12366 OAKS LN
City-St-Zip: SEMINOLE, FL 33772

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST () Change (X) Addition
Name: URTIAGA, CARLOS R
Address: 11455 88TH TERRACE NORTH
City-St-Zip: SEMINOLE, FL 33772

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: CARLOS R URTIAGA

VPST

04/26/2007

Electronic Signature of Signing Officer or Director

Date