2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other-like empowered.

SIGNATURE:

Secretary of State DOCUMENT # P04000166842 07-24-2008 90017 049 ***150.00 1. Entity Name BEAR ASSETS, INC. Principal Place of Business Mailing Address **465 SUMMERHAVEN DRIVE 465 SUMMERHAVEN DRIVE** SUITE D SUITE D DEBARY, FL 32713 DEBARY, FL 32713 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07152008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4, FEI Number 20-2022515 Not Applicable Zip Country Zip Country \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DOUGHERTY, DAVID CPA Street Address (P.O. Box Number is Not Acceptable) 465 SUMMERHAVEN DRIVE SUITE D DEBARY, FL 32713 City 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, 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change Addition TITLE WILLIAMS, ROBERT NAME NAME 279 MILLER ROAD 212 Appleton DC STREET ADDRESS STREET ADDRESS DRANGE CITY; FL 32703 Sylva, NC 28779 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME WILLIAMS, TONYA NAME 279 MILLER ROAD 212 Appleton Dr STREET ADDRESS STREET ADDRESS Sylva NC 28779 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ____ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I nereby 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

FILED

Jul 24, 2008 8:00 am