2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032937

Entity Name: BRIGHT BEARS INC.

FILED May 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4938 PATAGONIA PLACE 3837 NORTHDALE BLVD LAND O' LAKES, FL 34638 US TAMPA, FL 33624 **Current Mailing Address: New Mailing Address:** 4938 PATAGONIA PLACE 3837 NORTHDALE BLVD LAND O' LAKES, FL 34638 US TAMPA, FL 33624 FEI Number: 20-2443718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NGUYEN, TERRY M 4938 PATAGONIA PLACE LAND O' LAKES, FL 34638 US 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition NGUYEN, TERRY M Name: Name: 4938 PATAGONIA PLACE Address: Address: City-St-Zip: LAND O' LAKES, FL 34638 US City-St-Zip: () Delete Title: VPD Title: () Change () Addition Name: HUYNH, LARRY Name: 4938 PATAGONIA PLACE Address: Address: LAND O' LAKES, FL 34638 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TERRY MAI NGUYEN PD 05/07/2008