

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044163

Entity Name: DANCING WITH BEARS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

120 43RD AVE
VERO BEACH, FL 32968

New Principal Place of Business:

6200 20TH STREET
STORE #140
VERO BEACH, FL 32966

Current Mailing Address:

120 43RD AVE
VERO BEACH, FL 32968

New Mailing Address:

121 HINCHMAN AVE.
SEBASTIAN, FL 32958

FEI Number: 14-1925276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENDERGAST, RICHARD L
120 43RD AVE
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

SMITH, TODD N PD
121 HINCHMAN AVE.
SEBASTIAN, FL 32958 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: TODD N. SMITH

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, YODD N
Address: 120 43RD AVE
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, TODD N
Address: 121 HINCHMAN AVE.
City-St-Zip: SEBASTIAN, FL 32958

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: TODD N. SMITH

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date