

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047672

Entity Name: PAPA BEAR ONE INC

FILED  
Feb 02, 2008  
Secretary of State

## Current Principal Place of Business:

14126 DIXIE HIGHWAY  
LOUISVILLE, KY 40272

## New Principal Place of Business:

## Current Mailing Address:

3401 TRENTWOOD BLVD  
ORLANDO, FL 32812

## New Mailing Address:

3401 TRENTWOOD BLVD  
ORLANDO, FL 328124850

FEI Number: 20-2598724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANCE, PAUL R  
3401 TRENTWOOD BLVD  
ORLANDO, FL 32812 US

## Name and Address of New Registered Agent:

LANCE, PAUL R  
3401 TRENTWOOD BLVD  
ORLANDO, FL 328124850 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:

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LANCE, PAUL R  
Address: 3401 TRENTWOOD BLVD  
City-St-Zip: ORLANDO, FL 32812

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LANCE, PAUL R  
Address: 3401 TRENTWOOD BLVD  
City-St-Zip: ORLANDO, FL 328124850

Title: SD ( ) Change (X) Addition  
Name: LANCE, CYNTHIA G  
Address: 3401 TRENTWOOD BLVD  
City-St-Zip: ORLANDO, FL 328124850

Title: TD ( ) Change (X) Addition  
Name: LANCE, PAUL A  
Address: 3401 TRENTWOOD BLVD  
City-St-Zip: ORLANDO, FL 328124850

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: PAUL R. LANCE

PD

02/02/2008

Electronic Signature of Signing Officer or Director

Date