

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087731

FILED
Mar 13, 2006
Secretary of State

Entity Name: THREE BEARS REALTY, INC.

Current Principal Place of Business:

3601 W. COMMERCIAL BLVD
SUITE 33
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3601 W. COMMERCIAL BLVD
SUITE 33
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 32-0153051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCHASSOW, MEYER
3601 W. COMMERCIAL BLVD
SUITE 33
FT. LAUDERDALE, FL 33309 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: D () Delete
Name: PINCHASSOW, MEYER
Address: 3601 W. COMMERCIAL BLVD - SUITE 33
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Delete
Name: NAVARRETE, GUILLERMO
Address: 6921 NW 81 CT
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PINCHASSOW, MEYER
Address: 3601 W. COMMERCIAL BLVD - SUITE 33
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP (X) Change () Addition
Name: WIMMERS, SARA
Address: 3601 W COMMERCIAL BLVD, #33
City-St-Zip: FT LAUDERDALE, FL 33309

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: MEYER PINCHASSOW

PRES

03/13/2006

Electronic Signature of Signing Officer or Director

Date