

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103367

Entity Name: SUNNY BEARS USA , INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

422 SW 9TH ST
SUITE 3
BOCA RATON, FL 33432

New Principal Place of Business:

2014 E SAMPLE ROAD
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

422 SW 9TH ST
SUITE 3
BOCA RATON, FL 33432

New Mailing Address:

2014 E SAMPLE ROAD
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-3200173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUST, SCOTT W
422 SW 9TH ST
SUITE 3
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BAUST, SCOTT W
2014 E SAMPLE ROAD
LIGHTHOUSE POINT, FL 33064 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAUST, SCOTT W
Address: 422 SW 9TH ST SUITE 3
City-St-Zip: BOCA RATON, FL 33432

Title: VPST () Delete
Name: BAUST, MOLLY C
Address: 422 SW 9TH ST SUITE 3
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAUST, SCOTT W
Address: 2014 E SAMPLE ROAD
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPST (X) Change () Addition
Name: BAUST, MOLLY C
Address: 2014 E SAMPLE ROAD
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: SCOTT W BAUST

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date