

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122580

Entity Name: DEN NORSKE BEAR INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

18101 COLLINS AVE APT 702
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

2850 NORTH PALM AIRE DRIVE
APT 307
POMPANO BEACH, FL 33069

Current Mailing Address:

18101 COLLINS AVE APT 702
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

2850 NORTH PALM AIRE DRIVE
APT 307
POMPANO BEACH, FL 33069

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD SUITE 101
TALLAHASSEE, FL 323022960 US

Name and Address of New Registered Agent:

BJORSVIK, BJARNE
2850 NORTH PALM AIRE DRIVE
APT 307
POMPANO BEACH, FL 33069 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: BJARNE BJORSVIK

05/07/2007

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:

Title: DP () Delete
Name: BJORSVIK, BJARNE
Address: 18101 COLLINS AVE APT 702
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BJORSVIK, BJARNE
Address: 2850 NORTH PALM AIRE DRIVE APT 307
City-St-Zip: POMPANO BEACH, FL 33069

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: BJARNE BJORSVIK

DP

05/07/2007

Electronic Signature of Signing Officer or Director

Date