2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P07000023984 03-18-2008 90022 021 ***150.00 BEAR TRADING COMPANY INCORPORATED Principal Place of Business Mailing Address 40048373 3820 WEBER ROAD 3820 WEBER ROAD MALABAR, FL 32950 MALABAR, FL 32950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For -J-G--844338J Not Applicable Zip Country Country \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, STUART 3820 WEBER RD Street Address (P.O. Box Number is Not Acceptable) MALABAR, FL 32950 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1111 E ☐ Delete ☐ Change Addition TITLE TAYLOR, NANCY B NAME NAME STREET ADDRESS PO BOX 510 351 STREET ADDRESS MELBOURNE BEACH, FL 32951-CITY-ST-ZE CITY-ST-ZIP ☐ Change Addition Delete TRUE HILE TAYLOR, STUART NAME NAME 3820 WEBER RD STREET ADDRESS STREET ADDRESS MALABAR, FL 32950 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete THLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Addition ☐ Change HILE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119. Florids Statutes: "10/ther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee emonyment to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZiP

SIGNATURE: SIGNATURE AND TYPED OR DELIVED NAME OF SIGNING OFFICE OR DIRECTOR

NAME

STREET ADDRESS

TAYLOR 7/0/2008 371)952-85

FILED Mar 18, 2008 8:00 am