

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042243

Entity Name: CUBBY BEAR, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

20 NW 181ST STREET
MIAMI, FL 33169

New Principal Place of Business:

1613 SW 10TH STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

20 NW 181ST STREET
MIAMI, FL 33169

New Mailing Address:

1613 SW 10TH STREET
FORT LAUDERDALE, FL 33312

FEI Number: 20-8787775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTMAN, RONALD
3601 NE 1702 STREET
NORTH MIAMI BEACH, FL 33160 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

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: PD () Delete
Name: PERC, JAMES
Address: 20 NW 181ST STREET
City-St-Zip: MIAMI, FL 33169

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERC, JAMES
Address: 1613 SW 10TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP/S () Change (X) Addition
Name: MOSHER, LARRY W
Address: 1613 SW 10TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JAMES J. PERC

PD

05/06/2008

Electronic Signature of Signing Officer or Director

Date