2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2007 8:00 am Secretary of State 04-27-2007 90191 019 ***150 00 DOCUMENT # P92000006722 BEAR HOLLOW CARETAKERS, INC. 40000 Principal Place of Business Mailing Address 600 BEAR RD 600 BEAR RD LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1175 CR 29 6 Meadowlake Circle S Suite, Apt. #, etc. Suite, Apt. #, etc. 02152007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State Lake Placid, FL Lake Placid, FL 59-3157342 Not Applicable Zip 33852 Country Country \$8.75 Additional 5. Certificate of Status Desired USA 33852 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARVELL, EDWARD P Street Address (P.O. Box Number is Not Acceptable) 6 MEADOWLAKE CIRCLE S. LAKE PLACID, FL 33852 Zip Code 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 CARRY HATTAKELU d or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Aga-Harvell 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete ☐ Addition HARVELL, EDWARD P NAME NAME STREET ADDRESS 6 MEADOWLAKE CIRCLE S. STREET ADDRESS LAKE PLACID, FL 33852 CITY-ST-ZIP CITY-ST-ZIP TITLE STD ☐ Delete TITLE ■ Addition HARVELL, ANN W NAME NAME STREET ADDRESS 6 MEADOWLAKE CIRCLE S. STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE Delete THILE ☐ Change ☐ Addition HARVELL, ROBERT T NAME NAME 2057 CR 29 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Harvell

SIGNATURE: