2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 11, 2007 08:00 Al Secretary of State DOCUMENT # P93000079009 1. Entity Name BABY BEAR INC. Principal Place of Business Mailing Address 260 CRANDON BLVD 260 CRANDON BLVD KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) -City & State City & State 4. FEI Number Applied For 65-0448590 Not Applicable Zip Country Country Zip \$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 BATLLE, ROSA 1180 S.W. 22ND TERRACE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33129** Zip Code 8. The above named entire 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 me of registered agent and title it applicable (NOTE: Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE шш ☐ Delete Addition U00000699675 04/19/07-80051-017 150.00 BATLLE, ROSA NAME NAME 1180 S.W. 22ND TERR STREET ADDRESS STREET ADDRESS MIAMI FL 33129 CITY-SI-ZIP CITY-ST-ZIP $\overline{\mathsf{VD}}$ TITLE ☐ Delete Change Addition BATLLE, CARLOS NAME 1180 S.W. 22ND TERR STREET ADDRESS STREET ADDRESS MIAMI FL 33129 CITY-S1-ZiP CITY+SI-7IP STD TITLE ☐ Delele TITLE Change Addition O'DELL, ROSA B NAME NAME STREET ADDRESS 1180 S.W. 22ND TERR STREET ADDRESS MIAMI FL 33129 CITY-ST-ZIP CITY-ST-7IP $\overline{\Box}$ TITLE ☐ Delete TITLE Change ☐ Addition BATLLE, CARLOS A NAME NAME 1180 S.W. 22ND TERR STREET ADDRESS STREET ADDRESS MIAMI FL 33129 CITY-ST-ZIP CITY-ST-ZIF IIIIE ☐ Delete Addition NAME NAMI STREET ADDRESS STREET ADDRESS C)TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos 1 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 eath; 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/07

Daytime Phone #