2007 FOR PROFIT CORPORATION ** ANNUAL REPORT

Apr 26, 2007 08:00 A Secretary of State **DOCUMENT # P97000073761** 1. Entity Name BLACK BEAR PROPERTIES, INC. Principal Place of Business Mailing Address 13180 N. CLEVELAND AVE. #130 P.O. BOX 2846 NORTH FORT MYERS, FL 33903 FORT MYERS, FL 33902 CR2E034 (11/05) 02212007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0794584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ESPOSITO, PATRICK DO NOT WRITE 13180 N. CLEVELAND AVE. #130 NORTH FORT MYERS, FL 33903 IN THIS SPACE 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 renstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PTD TITLE EPOSITO, PATRICK G MARAE STREET ADDRESS 13180 N. CLEVELAND AVE. #130 CITY-ST-ZIP NORTH FORT MYERS, FL. 33903 TITLE VSD 05/09/07-80076-013 150.00 NAME THOMPSON, RICHARD STREET ADDRESS P.O. BOX 2846 FORT MYERS, FL 33902 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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, 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 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the receiver of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the receiver of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the receiver of the rec

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