

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 02, 2008 8:00 am**  
**Secretary of State**

05-02-2008 90116 002 \*\*\*150.00

|                                                      |                                                                                   |
|------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # P97000073761</b>                       |  |
| 1. Entity Name<br><b>BLACK BEAR PROPERTIES, INC.</b> |                                                                                   |

|                                                                                                  |                                                                 |
|--------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| Principal Place of Business<br><b>13180 N. CLEVELAND AVE. #130<br/>NORTH FORT MYERS FL 33903</b> | Mailing Address<br><b>P.O. BOX 2846<br/>FORT MYERS FL 33902</b> |
|--------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|



|                                                                                |                                       |
|--------------------------------------------------------------------------------|---------------------------------------|
| 2. Principal Place of Business - No P.O. Box #<br><b>229 N. Del Prado Blvd</b> | 3. Mailing Address<br><b>Suite #3</b> |
| Suite, Apt. #, etc.<br><b>Suite #3</b>                                         | Suite, Apt. #, etc.                   |
| City & State<br><b>Cape Coral, FL</b>                                          | City & State                          |
| Zip<br><b>33909</b>                                                            | Country<br><b>USA</b>                 |

1st MOORE CR2E034 (10/07)

|                                                                                                                                            |  |
|--------------------------------------------------------------------------------------------------------------------------------------------|--|
| 6. Name and Address of Current Registered Agent<br><b>ESPOSITO, PATRICK<br/>13180 N. CLEVELAND AVE. #130<br/>NORTH FORT MYERS FL 33903</b> |  |
|--------------------------------------------------------------------------------------------------------------------------------------------|--|

|                                                                                    |                          |
|------------------------------------------------------------------------------------|--------------------------|
| 7. Name and Address of New Registered Agent<br>Name <b>(Same)</b>                  |                          |
| Street Address (P.O. Box Number is Not Acceptable)<br><b>229 N. Del Prado Blvd</b> |                          |
| Suite # <b>3</b>                                                                   |                          |
| City<br><b>Cape Coral, FL</b>                                                      | Zip Code<br><b>33909</b> |

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS                     |                                                                                                              |
|------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PTD<br>EPOSITO, PATRICK G<br><del>13180 N. CLEVELAND AVE. #130</del><br><del>NORTH FORT MYERS FL 33903</del> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VSD<br>THOMPSON, RICHARD<br>P.O. BOX 2846<br>FORT MYERS FL 33902                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                              |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                                                        |
|-------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>(Same)</b><br><b>(Same)</b><br><b>229 N. Del Prado Blvd, Suite 3</b><br><b>Cape Coral, FL 33909</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        |                                                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        |                                                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        |                                                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        |                                                                                                        |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

**SIGNATURE:** Richard Thompson **Richard Thompson** **V. Rez** **4/1/08** **337-3455**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR