## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 27, 2008 08:00 AN **Secretary of State DOCUMENT # P98000016984** 1. Entity Name LITTLE BEAR, INC. Principal Place of Business Mailing Address 325 OCEAN BOULEVARD 325 OCEAN BOULEVARD GOLDEN BEACH, FL 33160 GOLDEN BEACH, FL 33160 02192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0843238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY -DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WEBER, BRUCE NAME STREET ADDRESS 325 OCEAN BOULEVARD CITY-ST-ZIP GOLDEN BEACH, FL 33160 **PSTD** TITLE NAME BUSH, NAN U00000871268 STREET ADDRESS 325 OCEAN BOULEVARD CITY-ST-ZIP GOLDEN BEACH, FL 33160 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 receipt 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 all other like empowered.

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

**FILED**