

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024149

Entity Name: MUDPAW AND BEAR, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

8326 QUITO PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

7774 NAVARRE PARKWAY
UNIT 1234
NAVARRE, FL 32566

Current Mailing Address:

8326 QUITO PLACE
WELLINGTON, FL 33414

New Mailing Address:

7774 NAVARRE PARKWAY
UNIT 1234
NAVARRE, FL 32566

FEI Number: 65-0821756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, TIMOTHY F
8326 QUITO PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ROCHE, TIMOTHY F
7774 NAVARRE PARKWAY
UNIT 1234
NAVARRE, FL 32566 US

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.

SIGNATURE:

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROCHE, TIMOTHY F
Address: 8326 QUITO PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: VD () Delete
Name: ROCHE, JOANNE
Address: 8326 QUITO PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROCHE, TIMOTHY F
Address: 7774 NAVARRE PARKWAY - UNIT 1234
City-St-Zip: NAVARRE, FL 32566

Title: VD (X) Change () Addition
Name: ROCHE, JOANNE
Address: 7774 NAVARRE PARKWAY - UNIT 1234
City-St-Zip: NAVARRE, FL 32566

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY F ROCHE

PRES

02/26/2007

Electronic Signature of Signing Officer or Director

Date