2005 FOR PROFIT CORPORATION ANNUAL REPORT

ALUL JE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

SIGNATURE:

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P98000035141 04-22-2005 90292 012 ***150.00 BLACK BEAR REALTY, INC. Principal Place of Business Mailing Address 270 WAYMONT CT 270 WAYMONT CT 20042388 SUITE 110 SUITE 110 LAKE MARY, FL 32746 LAKE MARY, FL 32746 2. Principal Place of Business 24525 CR 3. Mailing Address P. O. Box Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3505534 Not Applicable La Ke Country \$8.75 Additional ä Ke 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRUEGGEMAN, LEA . . Street Address (P.O. Box Number is Not Acceptable) ∄270 WAYMONT CT SUITE 110 LAKE MARY, FL 32746 Zip Code 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. 1. je Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME CARSON, MARK R NAME STREET ADDRESS P O BOX 520 STREET ADDRESS CITY-ST-ZIP SORRENTO, FL 32776 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition BRUEGGEMAN, LEE NAME STREET ADDRESS 270 WAYMONT CT STE 110 STREET ADDRESS LAKE MARY, FL 32746 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED