2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2007 08:00 AM Secretary of State **DOCUMENT # P98000035141** BLACK BEAR REALTY, INC. Principal Place of Business Mailing Address 24525 CR 44A P.O. BOX 520 EUSTIS, FL 32736 SORRENTO, FL 32776 No Chg-P CR2E034 (11/05) 01242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3505534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARSON, MARK DO NOT WRITE 24525 CR 44A **EUSTIS, FL. 32736** 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** of and title if applicable (NOTE: Registered Agent alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE CARSON, MARK R NAME NS/ŇÄŽĎŽ-ÄĎÍĬĂ-OO3 150.00 P O BOX 520 STREET ADDRESS CITY-ST-ZIP SORRENTO, FL 32776 TITLE DST NAME CARSON, ASHLEY **POST OFFICE BOX 520** STREET ADDRESS CITY-ST-ZIP SORRENTO, FL 32776 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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.

Mul.

CITY-ST-ZIP

1/25/07 407.884.5304