2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 23, 2007 08:00 A Secretary of State **DOCUMENT # P98000057084** 1. Entity Name CARÉ BEAR TRANSPORT & MOVING INC. Principal Place of Business Mailing Address 4161 NW 43RD STREET 4161 NW 43RD STREET COCONUT CREEK, FL 33073 **COCONUT CREEK, FL 33073** CR2E034 (11/05) 04102007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0698837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIZZARELLO, ELIZABETH DO NOT WRITE 4161 NW 43RD STREET COCONUT CREEK, FL 33073 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PIZZARELLO, ELIZABETH 4161 NW 43RD STREET STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE NAME **BOIVIN, BILL** STREET ADDRESS 4161 NW 43RD STREET CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIE TITLE - IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS U000000721983 CITY-ST-ZIP 05/02/07-80012-020 150:00 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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

with all other like empowered.