

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000097137

FILED
Apr 30, 2008
Secretary of State**Entity Name:** BARNIE'S II, INC.**Current Principal Place of Business:**2126 W LANDSTREET ROAD
ORLANDO, FL 32809**New Principal Place of Business:****Current Mailing Address:**2126 W LANDSTREET ROAD
ORLANDO, FL 32809**New Mailing Address:****FEI Number:** 20-5274698**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANDERS, JOEL CPA
1301 SHOTGUN RD
WESTON, FL 33326 US**Name and Address of New Registered Agent:**DULIN, RAMSEY W
201 EAST PINE STREET
425 CAPITAL PLAZA
ORLANDO, FL 32801 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: RAMSEY W. DULIN

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEACH, NEIL E
Address: 2 OCEAN CLUB DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP () Delete
Name: LEACH, GLORIAN
Address: 2126 W LANDSTREET ROAD
City-St-Zip: ORLANDO, FL 32809

Title: VPS () Delete
Name: KALAFUT, ROBERT
Address: 2126 W LANDSTREET ROAD
City-St-Zip: ORLANDO, FL 32809

Title: VP () Delete
Name: WAHL, SONYA
Address: 2126 W LANDSTREET ROAD
City-St-Zip: ORLANDO, FL 32809

Title: TREA () Delete
Name: KORTE, SCOTT R
Address: 2126 W LANDSTREET RD #300
City-St-Zip: ORLANDO, FL 32809

Title: CFO (X) Delete
Name: KORTE, SCOTT R
Address: 2126 W LANDSTREET RD #300
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, BARNIE P JR.
Address: 2126 W LANDSTREET RD #300
City-St-Zip: ORLANDO, FL 32809

Title: VP (X) Change () Addition
Name: PUGH, JIM H JR
Address: 2126 W LANDSTREET ROAD
City-St-Zip: ORLANDO, FL 32809

Title: VPM (X) Change () Addition
Name: HARDY, SONYA
Address: 2126 W LANDSTREET ROAD
City-St-Zip: ORLANDO, FL 32809

Title: SEC (X) Change () Addition
Name: JONES, BARBARA M
Address: 2126 W LANDSTREET ROAD
City-St-Zip: ORLANDO, FL 32809

Title: CFO (X) Change () Addition
Name: KORTE, SCOTT R
Address: 2126 W LANDSTREET RD #300
City-St-Zip: ORLANDO, FL 32809

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT R. KORTE

CFO

04/30/2008

Electronic Signature of Signing Officer or Director

Date