2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L20602 1. Entity Name CARDS "R" LESS, INC.							2008 EP	PMI: D	FILED IN ERRO DUPLICATE FIL	
Principal Place of Business Mailing Address 12148 US HWY 19 NORTH 10046 STATE RD. 52 %DEBORAH K. MENTZ HUDSON, FL 34669-3099 HUDSON, FL 34667-9058						9.16	· · · · · · · · · · · · · · · · · · ·	ARY OF STALE.	A tan n mu	.
Principal Place of Business - No P.O. Box # 9. Making Address										
Suite, Apt. 4. etc.			Suits, Apt. 4, etc.			07312008	Chg-P	CR2E034 (12/06)		
City & State			City & State			4. FEI Numb 59-29			plied For ol Applicable	
Zip	Country		Zip Cour		ntry	Certificate of Status Desired				
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name					
MENTZ, DEBORAH K. 13821 LANDERS DRIVE HUDSON, FL 34667					Street Address (P.O. Box Number is Not Acceptable)					- -
					City			FL Zip Cod	8	
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 lamiliar with, and accept the obligations of registered agent.										
SIGNATURE										
FILE NOWITI FEE IS SEEd.oo 9. Election Campaign Financing \$5,00 May Be Due by September 12, 2008 Trust Fund Contribution. Added to Fees										
10.		OFFICERS AND		11.		ADDITIONS	CHANGES TO OF	FICERS AND DIRECTOR		
TITLE MASKE STREET ADDRESS CITY-ST-EP	· · · · · · · · · · · · · · · · · · ·				REET MOORESS Y-ST-ZIP			□ Change	Addition	
DIFE	D Dafete				LE .			☐ Change	☐ Addition	
STREET ADDRESS CITY-ST-ZP	MENTZ, DEBORAH K. 13821 LANDERS DRIVE HUDSON, FL				ME REET AUDRESS 17-57-79	09	800136106238 09/18/0801046018 **150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZP	Mentz, Brian 11644 Belle Haven Dr				LE ME MEET ADDRESS TY-SI-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS GITY-ST-ZIP	Secy. Mentz, Amy N 11644 Belle Haven Dr				NE ME MEET ADORESS Y-ST-ZIP			☐ Change	☐ Addition	
TITLE MAME STREET ADDRESS CITY-ST-SIP	N S				LE ME MEET ADOMESS Y-ST-IJP			Change	Addition	
TITLE NAME STREET ADDRESS GITY-ST-ZIP			C) Culoti	MAI \$11	- 1			☐ Change	☐ Addition	
12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, 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 each; 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.										
SIGNATURE: De Joseph K. Menz 7-31-08 737 857-0707 SIGNATURE AND TYPED OR PRINTED HAME OF BICKING OFFICER OR DIRECTOR ORD ORD ORD ORD ORD ORD ORD ORD ORD O										

ATTACHMENT TO DOCUMENT L20602

WE WOULD LIKE TO BE EXEMPT FROM THE \$400 EXTRA FEE FOR FILING AFTER MAY 1, 2008. THIS WAS DUE TO THE FACT THAT OUR ACCOUNTANT SOLD HIS BUSINESS RIGHT AFTER TAX SEASON, AND IT WAS OVERLOOKED.

WE DO NOT OWN A COMPUTER AND THUS COULD NOT GET ON THE INTERNET TO DOWNLOAD THE FORMS.

PLEASE ACCEPT OUR APOLOGIES FOR THE TARDINESS OF THIS ANNUAL REPORT. WE ARE ENCLOSING A CHECK FOR \$150.