

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000073389

FILED
Aug 18, 2006
Secretary of State**Entity Name:** 3 BEARS ENTERPRISES II, INC.**Current Principal Place of Business:**2031 TOWN CENTER BLVD.
ORANGE PARK, FL 32202**New Principal Place of Business:****Current Mailing Address:**2031 TOWN CENTER BLVD.
SUITE 301
ORANGE PARK, FL 32202**New Mailing Address:**4000 ST JOHNS AVENUE
SUITE 7
JACKSONVILLE, FL 32205**FEI Number:** 51-0417305**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GREER, WILLIAM
1830 AVONDALE CIRCLE
JACKSONVILLE, FL 32205 US**Name and Address of New Registered Agent:**HILL, AMANDA
4000 ST JOHNS AVENUE
SUITE 7
JACKSONVILLE, FL 32205 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: AMANDA HILL

08/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: HARRIS, ANGELA J
Address: 1830 AVONDALE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32205**Title:** D (X) Delete
Name: GREER, WILLIAM
Address: 1830 AVONDALE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32205**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: HARRIS, ANGELA J
Address: 4000 ST JOHNS AVENUE, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32205**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGELA J HARRIS

D

08/18/2006

Electronic Signature of Signing Officer or Director

Date