2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112528

Entity Name: MEAN GENE'S II, INC.

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13330 U.S. HWY 19 7703 BRAMBLEWOOD DR HUDSON, FL 34667 PORT RICHEY, FL 34668 **Current Mailing Address: New Mailing Address:** 13330 U.S. HWY 19 7703 BRAMBLEWOOD DR HUDSON, FL 34667 PORT RICHEY, FL 34668 FEI Number: 20-3418992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SULLIVAN, EUGENE A SULLIVAN, EUGENE A 13330 U.S. HWY 19 7703 BRAMBLEWOOD DR HUDSON, FL 34667 US PORT RICHEY, FL 34668 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: 04/17/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition SULLIVAN, EUGENE A Name: Name: 7703 BRAMBLEWOOD DR. Address: Address: City-St-Zip: PORT RICHEY, FL 34668 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: EUGENE SULLIVAN PSTD 04/17/2007