2008 FOR PROFIT CORPORATION

Apr 28, 2008 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P0600003659 SHARI'S MARKETING DEPT. II, INC Principal Place of Business Mailing Address 8540 STATE RD 84 8540 STATE RD 84 DAVIE, FL 33324 **DAVIE, FL 33324** 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4156630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVENTHAL, SHELDON DO NOT WRITE 8540 STATE RD 84 **DAVIE, FL 33324** 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 little if applicable (NOTE; Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. "After May 1, 2008 Fee will be \$550.00 Added to Fees U00000928491 10. OFFICERS AND DIRECTORS PST TITLE LEVENTHAL, SHARIF NAME STREET ADDRESS 8540 STATE ROAD 84 CITY-ST-ZIP **DAVIE, FL 33324** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied aftr his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental apport 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 registry 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 attact with all other like empowered

SIGNATURE:

NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davime Phone #

FILED