2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 19, 2007 08:00 AM DOCUMENT # P95000090230 **Secretary of State** SARA'S BEARS & GIFTS, II, INC. Principal Place of Business Mailing Address 1652 TAYLOR RD 1652 TAYLOR RD PORT ORANGE, FL 32128 PORT ORANGE, FL 32128 CR2E034 (11/05) 01142007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3363293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASON, HENRY T DO NOT WRITE 900 SMOKERISE BLVD PORT ORANGE, FL 32127 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. (NOTE, Registered Agent signature regulred when reinstating) Signature, typed or crintad name of registered agent and title if applicable. DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE NAME KUHR, CECELIA STREET ADDRESS **5922 KENDREW DRIVE** CITY-ST-7IP PORT ORANGE, FL 32127 MLE NAME U00000640839 STREET ADDRESS 02/28/07-80085-001 150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ME NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this 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 report 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 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:

CITY-ST-ZiP

NAME STREET ADDRESS CHY-ST-ZIP ,