2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 07, 2008 08:00 All Secretary of State **DOCUMENT # P95000090230** 1. Entity Name SARA'S BEARS & GIFTS, II, INC. Mailing Address Principal Place of Business 1652 TAYLOR RD 1652 TAYLOR RD PORT ORANGE, FL 32128 PORT ORANGE, FL 32128 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3363293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be UQD0000885284 Trust Fund Contribution. Added to Fees 04/18/08-80007-021 150.00 10. OFFICERS AND DIRECTORS n TITLE NAME KUHR, CECELIA **5922 KENDREW DRIVE** STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

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 repower 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:

HILE

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

IN THIS SPACE