2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # S50233 1. Entity Name PB II, INC. Principal Place of Business Mailing Address P.O. BOX 562647 P.O. BOX 562647 MIAMI, FL 33256-2647 MIAMI, FL 33256-2647 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0261756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEVINE, STEVEN G. DO NOT WRITE 2824 VALENCIA WAY FORT MYERS, FL 33901 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PDS LEVINE, STEVEN NAME 2824 VALENCIA WY STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 TITLE NAME BERFORD, LAWRENCE STREET ADDRESS 8221 GLADES ROAD #101 BOCA RATON, FL 33434 CITY ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS of the Mill (Million of the man and a street of the street of the

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STEVEN 6. LEVINE 305-251-6085

12. I hereby certify that the information supplied with this filling 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

SIGNATURE: