2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # S62464 1. Eputy Name BEBE'S II, INC. Principal Place of Business Mailing Address 7600 DR PHILLIPS BLVD 7600 DR PHILLIPS BLVD ORLANDO, FL 32819 US ORLANDO, FL 32819 02082005 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3086379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEAVE, LOUISE DO NOT WRITE 2430 SUMMERFIELD ROAD WINTER PARK, FL 32792 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. DATE Signature, typed or printed name of registered agent and atteit applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NEAVE, GORDON STREET ADDRESS 7600 DR PHILLIPS BLVD CITY-ST-ZIP ORLANDO, FL U00000492286 04/19/06-80059-803 150.08 717t F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7173 F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-702 NAME STREET ADDRESS CHY-ST-707 12. I hereby certify that the information supplied with this filing does not quality 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 eathers, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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