2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2008 08:00 AN Secretary of State DOCUMENT # S62464 1. Entity 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 03192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. 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 Trust Fund Contribution, Added to Fees J00000942514 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NEAVE, GORDON --- " NAME 7600 DR PHILLIPS BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL JULE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 1: STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CJIY-SI-ZIP TITLE NAME STREET ADDRESS 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 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: >

41 7 700

TITLE NAME STREET ADDRESS CITY+ST-ZIP