

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055334

**FILED**  
**Apr 26, 2006**  
**Secretary of State**

**Entity Name:** KROME ESTATES II MANAGEMENT CORP.

**Current Principal Place of Business:**

2450 SW 137TH AVE., SUITE 228  
MIAMI, FL 33175

**New Principal Place of Business:**

4000 PONCE DE LEON BOULEVARD  
SUITE 770  
MIAMI, FL 33146

**Current Mailing Address:**

2450 SW 137TH AVE., SUITE 228  
MIAMI, FL 33175

**New Mailing Address:**

4000 PONCE DE LEON BOULEVARD  
SUITE 770  
MIAMI, FL 33146

FEI Number: 20-2696604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

A&A REGISTERED AGENT, INC.  
4551 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

A M ROJAS, P.A.  
1985 NW 88TH COURT  
SUITE 201  
MIAMI, FL 33172 US

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.

SIGNATURE: ANA MARIA ROJAS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: ADRIAN, PEDRO J  
Address: 2450 SW 137TH AVE., SUITE 228  
City-St-Zip: MIAMI, FL 33175

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: ADRIAN, PEDRO J  
Address: 4000 PONCE DE LEON BOULEVARD #770  
City-St-Zip: MIAMI, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO J. ADRIAN

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date