

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102633

FILED
Feb 17, 2008
Secretary of State

Entity Name: SHANE PROPERTIES II, INC.

Current Principal Place of Business:

7319 MEETING STREET
UNIVERSITY PARK, FL 34201 US

New Principal Place of Business:

Current Mailing Address:

7319 MEETING STREET
UNIVERSITY PARK, FL 34201 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, BRIAN
2937 BEE RIDGE RD.
SUITE 2
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHANE, GAIL
Address: 7319 MEETING STREET
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: VP () Delete
Name: SHANE, KENNETH
Address: 7319 MEETING STREET
City-St-Zip: UNIVERSITY PARK, FL 34201 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GAIL SHANE

P

02/17/2008

Electronic Signature of Signing Officer or Director

Date