2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2006 8:00 am Secretary of State DOCUMENT # P05000149394 02-17-2006 90080 047 ***150.00 1. Entity Name **ULFER II CORPORATION** Principal Place of Business Mailing Address 19239 FISHERMAN'S BEND DRIVE 19239 FISHERMAN'S BEND DRIVE LUTZ FL 33558 **LUTZ FL 33558** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number 37.568 City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERICAN INFORMATION SERVICES, INC. 401 E. JACKSON STREET SUITE 1700 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33602** City Zip Code FL 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 Expression, system or present number of super-terned appeal and rate if applicable (NOTE: Registratin Agent regnature required when constating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Chance ☐ Addition HDY □ Delete NAME FERNANDEZ, ANDREA H STREET ADDRESS STREET ADDRESS 19239 FISHERMAN'S BEND DRIVE CITY-ST-24 CITY-SI-ZIP LUTZ FL 33558 Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition mte Delete_ TITLE MALLE HALE STREET ADDRESS STREET ADDRESS CITY-S:-ZiP Cult-SI-ZiP ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Chaque ☐ Addition ☐ Detete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME MALAF STREET ADDRESS STREET ADDRESS CIFY-ST-ZIP C11Y-S1-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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. 1-31-06 SIGNATURE: .