

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055974

FILED  
Jul 07, 2006  
Secretary of State

Entity Name: MILLENNIA PROPERTIES II, INC.

**Current Principal Place of Business:**

12905 SW 84 AVE. ROAD  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 560307  
MIAMI, FL 332560307

**New Mailing Address:**

FEI Number: 65-0928456      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NAHMAD, MAURICE H  
8601 SW 129TH TERR  
MIAMI, FL 33156      US

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

NAHMAD, MAURICE H  
9305 SW 142 ND. ST.  
MIAMI, FL 33176      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: MAURICE NAHMAD

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: NAHMAD, MAURICE H  
Address: 9305 SW 142ND ST  
City-St-Zip: MIAMI, FL 33176

Title: V ( ) Delete  
Name: NAHMAD, HENRY M  
Address: 9305 SW 142ND ST  
City-St-Zip: MIAMI, FL 33176

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

Title: PRES (X) Change ( ) Addition  
Name: NAHMAD, MAURICE H  
Address: 9305 SW 142ND ST  
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change ( ) Addition  
Name: NAHMAD, HENRY M  
Address: 9305 SW 142ND ST  
City-St-Zip: MIAMI, FL 33176

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: MAURICE H. NAHMAD

PRES

07/07/2006

Electronic Signature of Signing Officer or Director

Date