

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M61644

Entity Name: LAW FIRM II, INC.

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
STE 4000
MIAMI, FL 331312398

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD.
STE. 4000
MIAMI, FL 331312398

New Mailing Address:

FEI Number: 65-0029617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEENANE, EDDIE
C/O STEEL HECTOR & DAVIS LLP
200 S BISCAYNE BLVD, STE 4000
MIAMI, FL 331312398 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAIWURM, JAMES J
Address: 200 S. BISCAYNE BLVD. STE. 4000
City-St-Zip: MIAMI, FL 331312398

Title: DVPT () Delete
Name: MCKENNA, MICHAEL E
Address: 200 S. BISCAYNE BLVD., STE. 4000
City-St-Zip: MIAMI, FL 331312398

Title: DVPS () Delete
Name: CRAIG, BARRY G
Address: 200 S. BISCAYNE BLVD. STE. 4000
City-St-Zip: MIAMI, FL 331312398

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: BARRY G. CRAIG

DVPS

05/25/2006

Electronic Signature of Signing Officer or Director

Date