

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

03-22-2006 90030 032 ***150.00

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1. Entity Name
CONCEPT II, INC.



Principal Place of Business
4601 N. DIXIE HWY.
BOCA RATON, FL 33431 US

Mailing Address
4601 N. DIXIE HWY.
BOCA RATON, FL 33431 US

66008172



01172006 No Chg-P CR2E034 (11/05)

4. FEI Number
59-1573258 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BRONTE, MADELINE
1901 N OCEAN BLVD
FORT LAUDERDALE, FL 33305

DO NOT WRITE IN THIS SPACE

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:

Madeline Bronte

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3.26.06

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE: **PD**
 NAME: **BRONTE, MADELINE B**
 STREET ADDRESS: **1901 N OCEAN BLVD**
 CITY-ST-ZIP: **FORT LAUDERDALE, FL 33305**

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 807, 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.

SIGNATURE:

Madeline Bronte

3.26.06