

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640807

FILED  
Mar 04, 2006  
Secretary of State

Entity Name: PRO-LAND SPORTS II, INC.

## Current Principal Place of Business:

2680 SW 87TH AVENUE  
MIAMI, FL 33165

## New Principal Place of Business:

## Current Mailing Address:

2680 SW 87TH AVENUE  
MIAMI, FL 33165

## New Mailing Address:

FEI Number: 59-1961756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARITZA MARTINEZ  
2680 SW 87TH AVENUE  
MIAMI, FL 33165 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: PD ( ) Delete  
Name: MARTINEZ, MARITZA  
Address: 15410 SW 85 AVENUE  
City-St-Zip: MIAMI, FL

Title: VD ( ) Delete  
Name: LINARES, HELENA G  
Address: 1420 SOROLLA AVENUE  
City-St-Zip: CORAL GABLES, FL

Title: OD (X) Delete  
Name: LINARES, HELENA G,  
Address: 1420 S ROLLA AVE  
City-St-Zip: CORAL GABLES, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARTINEZ, MARITZA  
Address: 15410 SW 85 TERR  
City-St-Zip: MIAMI, FL 33193 US

Title: SEC. (X) Change ( ) Addition  
Name: MARTINEZ, MARITZA  
Address: 15410 SW 85 TERR  
City-St-Zip: MIAMI, FL 33193 US

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: MARITZA MARTINEZ

PD

03/04/2006

Electronic Signature of Signing Officer or Director

Date