

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000406

FILED
Apr 10, 2006
Secretary of State

Entity Name: PALM BEACH CAPITAL FUND II, L.P.

Current Principal Place of Business:

180 ROYAL PALM WAY, SUITE 203
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

180 ROYAL PALM WAY, SUITE 203
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-3466950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

GENERAL PARTNER INFORMATION:

Document #: M05000005174
Name: PALM BEACH CAPITAL GP II, LLC
Address: 180 ROYAL PALM WAY, SUITE 203
City-St-Zip: PALM BEACH, FL 33480

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SHAUN MCGRUDER

MGR

04/10/2006

Electronic Signature of Signing General Partner

Date