2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # J08411** 04-03-2006 90413 003 ***158.75 1. Entity Name SHORTY'S II, INC. Mailing Address Principal Place of Business 9150 SW 87TH AVE., #205 5985 UNIVERSITY DR FORT LAUDERDALE, FL 33328 MIAMI, FL 33176 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Apt. #, etc. CR2E034 (11/05) 01202006 Chg-P Applied For 4. FEI Number City & State City & State 59-2671474 Not Applicable Country \$8.75 Additional Zφ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GREENFIELD, ALAN E. Street Address (P.O. Box Number is Not Acceptable) 15105 NW 77 AVENUE **SUITE 303** HIALEAH, FL 33014 Zip Code City 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 DATE Signature, typed or printed name or registried apent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition VΡ ☐ Defete TITLE HILE STERITI, BRAD NAME NAME STREET ADDRESS 9150 SW 87TH AVE 205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 ☐ Change ☐ Addition ☐ Delele TITLE TITLE VASTURO, MARK MAME NAME STREET ADDRESS STREET ADDRESS 9150 SW 87TH AVE 205 CITY-ST-ZIP CITY-ST-ZP MIAMI, FL 33176 Change Addition Delete TITLE TITLE NAME IGLESIAS, ARTIE NAME 9150 S.W. 87AVE, STE IDS STREET ADDRESS 9150 SW 8TH AVE 205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 VAN GHEEM, KENNETH Change ☐ Addition ☐ Delete TITLE AS TITLE NAME VANGHEEM, KENNETH STREET ADDRESS 9150 SW 87TH AVE 205 STREET ADDRESS 011Y-S1-ZiP MIAMI, FL 33176 CITY ST-ZIP ☐ Change Addition Dolete TITLE TOLE NAME NAME STREET ADGRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, 1 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 607. Florida Statutes; and that my name appears in Block 10 or Block, 11 if

FILED