2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # J08411 04-18-2007 90161 021 ***158.75 1. Entity Mame SHORTY'S II, INC. 400000 Principal Place of Business Mailing Address 9150 SW 87TH AVE., #205 **5985 UNIVERSITY DR** FORT LAUDERDALE, FL 33328 MIAMI, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2671474 Not Applicable Zψ Country Country \$8.75 Additional 5. Certificate of Status Desired 区 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) 3766 N.E. 209 TERRA-CE 15105 NW 77 AVENUE **SUITE 303** HIALEAH, FL 33014 City AVENTURA 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 Signature, typed or printed name or registered apers and title if applicable (NOTE: Registered Agent signature required when reinstating) *DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VΡ ☐ Change THTLE ☐ Delete Addition TITLE IAM STERITI, BRAD NAME 9150 SW 87TH AVE 205 STREET ADDRESS STREET ADORESS GITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition VASTURO, MARK NAME HAME STREET ADDRESS 9150 SW 87TH AVE 205 STREET ADDRESS GITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP ST ☐ Delete TITLE TILE Change Addition NAME IGLESIAS, ARTIE NAME STREET ADDRESS 9150N S.W. 87TH AVE, STE 205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 AS ☐ Delete TITLE Change ☐ Addition TITLE VAN GHEEM, KENNETH MAME STREET ADDRESS 9150 SW 87TH AVE 205 STREET ADDRESS City-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE ☐ Dolete TITLE Change Adultion HAME HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HALE HAME STREET ADGRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I nereby certify that the information supplied with this filling 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 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED