2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L45956

1. Entity Name RESOP II, INC.



Principal Place of Business

SIGNATURE:

% W. PAUL RESOP, II 8041 BLIND PASS ROAD ST. PETERSBURG BEACH, FL 33706 Mailing Address

% W. PAUL RESOP, II 8041 BLIND PASS ROAD ST. PETERSBURG BEACH, FL 33706

FILED Jan 09, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

4. FEI Number	Applied For
59-2995221	Not Applicable

5. Certificate of Status Desired

01052006

\$8.75 Additional Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

RESOP, W. PAUL, II 8041 BLIND PASS ROAD ST. PETERBURG BEACH, FL 33706

DO	NOT	WRITE
IN	THIS	SPACE

No Chg-P

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 of registered agent and title if applicable (NDTE Registered Agent aignoture required when reinstating) DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Financh Trust Fund Contribution.),B	\$5.00 May Be Added to Fees	U00000379600 01/10/06-80026-016 150.00	
10.	OFFICERS AND DIREC	CTORS		,	,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RESOP, W. PAUL II 8041 BLIND PASS RD ST PETERSBURG, FL					
NITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. Thereby 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 of the proposer of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.						

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR