2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2006 08:00 Al Secretary of State DOCUMENT # N42330 . Entity Name FOUNDATION HOLDING II. INC. Principal Place of Business Mailing Address 4595 LEXINGTON AVE **4595 LEXINGTON AVE SUITE 100** SUITE 100 IACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 04172006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3051580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILNE, DOUGLAS J DO NOT WRITE 4595 LEXINGTON AVE **SUITE 100** IN THIS SPACE JACKSONVILLE, FL 32210 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. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DV NAME ASHBY, C.L. G. STREET ADDRESS 1604 STOCKTON ST CITY-ST-ZIP JACKSONVILLE, FL U00000551220 05/13/06-80092-008 61.25 TITLE HIGHTOWER, BEN CPA MAME STREET ADDRESS 1514 NIRA ST ST CITY-ST-ZIP JACKSONVILLE, FL TITLE DV MAME LEMMEL, DAVID STREET ADDRESS 1303 PULLEN RD DO NOT WRITE CITY-ST-7IP JACKSONVILLE, FL IN THIS SPACE TITLE NAME MILNE, DOUGLAS J STREET ADDRESS 4595 LEXINGTON AVE #100 CITY-ST-ZIP JACKSONVILLE, FL TITLE STREET ADDRESS CITY-ST-ZIP 341E

I hereby 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 teport as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR