

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040082

Entity Name: LFP II, INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

8200 VINELAND AVE
STORE #323
ORLANDO, FL 32121

New Principal Place of Business:

Current Mailing Address:

1430 BROADWAY
SUITE 14E
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 59-3647319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLINER, DONALD J
29 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLINER, DONALD J
Address: 29 STAR ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: DANZIGER, CARL R
Address: 1430 BROADWAY, SUITE 14E
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL R. DANZIGER

VP

03/20/2006

Electronic Signature of Signing Officer or Director

Date