2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Aug 08, 2005 08:00 AM **DOCUMENT # P00000056409 Secretary of State** 1. Entity Name VALLE HOLDINGS II, INC. Principal Place of Business Mailing Address 13135 SW 89TH PLACE 13135 SW 89TH PLACE MIAMI, FL 33176 MIAMI, FL 33176 07012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1018041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALLE, LAURENCE F DO NOT WRITE 10024 SW 130 TERR TAMPA, FL 33-6176 IN THIS SPACE 3. 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 FILE NOW!!! FEE 18 \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE VALLE, LAURENCE F NAME 10024 S.W. 13TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE VALLE, CHRISTOPHER J NAME 10150 S.W.137TH COURT STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental topol 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 truetee employered to execute this people 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

SIGNATURE:

CITY-ST-ZIP