

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069967

Entity Name: II TONY'S, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

220 MOUNTAIN DRIVE
DESTIN, FL 32541

New Principal Place of Business:

124 BENNING DRIVE
SUITE 12
DESTIN, FL 32541

Current Mailing Address:

PO BOX 5856
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3661752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, TONY
423 SNAPPER DRIVE
DESTIN, FL 32541 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: PD () Delete
Name: WHITE, ANTHONY
Address: 423 SNAPPER
City-St-Zip: DESTIN, FL 32541

Title: VPD () Delete
Name: BESECKER, ANTHONY
Address: 724 LEGION DR #20
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: BESECKER, ANTHONY
Address: 3794 EMM LOU LANE
City-St-Zip: DESTIN, FL 32541

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: TONY WHITE

PRES

04/21/2006

Electronic Signature of Signing Officer or Director

Date