

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000092531

FILED
Aug 21, 2006
Secretary of State

Entity Name: CENTRAL EXECUTIVE II, INC.

Current Principal Place of Business:

1950 1ST AVE N
SUITE 200
ST PETERSBURG, FL 33713

New Principal Place of Business:

1750 MICHIGAN AVENUE NE
ST PETERSBURG, FL 33703

Current Mailing Address:

3911 BAYSHORE BLVD. NE
ST PETERSBURG, FL 33703

New Mailing Address:

PO BOX 7930
ST PETERSBURG, FL 33734

FEI Number: 59-3464194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, JAMES
1950 1ST AVE N
SUITE 200
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

JOHNSON, MARVIN
1750 MICHIGAN AVENUE NE
ST PETERSBURG, FL 33703 US

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: MARVIN JOHNSON

08/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARTLEY, JAMES
Address: 1950 1ST AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, MARVIN
Address: 1750 MICHIGAN AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: MARVIN JOHNSON

D

08/21/2006

Electronic Signature of Signing Officer or Director

Date