2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: \(\sigma\)

changed, or on an attachment with an address, with all other like empowered.

Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # P00000097146 1. Entity Name KILLIAN INVESTORS II, INC. Principal Place of Business Mailing Address 7775 NW 48 ST. 7775 NW 48 ST. SUITE 100 SUITE 100 US MIAMI, FL 33166 US MIAMI, FL 33166 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1050018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REINHARD, SANFORD M DO NOT WRITE 2875 N.E. 191ST SUITE 404 IN THIS SPACE AVENTURA, FL 33180 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KESSLER, HAROLD NAME STREET ADDRESS 7775 NW 48 ST., STE. 100 U00000533172 CITY-ST-ZIP MIAMI, FL 33166 05/06/06-80112-010 150.00 TITLE KESSLER, LEE NAME 7775 NW 48 ST., STE. 100 STREET ADDRESS MIAMI, FL 33166 CiTY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIDE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED