

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099634

Entity Name: OTTO AUTOMOTIVE II, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

4151 WEST 1ST STREET
SANFORD, FL 32771

New Principal Place of Business:

9161 BAY POINT DRIVE
ORLANDO, FL 32819

Current Mailing Address:

11231 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Mailing Address:

9161 BAY POINT DRIVE
ORLANDO, FL 32819

FEI Number: 59-3677920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTO, THOMAS W
11231 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

OTTO, THOMAS W
9161 BAY POINT DRIVE
ORLANDO, FL 32819 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: _____

Electronic Signature of Registered Agent

04/12/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTTO, THOMAS W
Address: 9161 BAYPOINT DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: OTTO, SARAH L
Address: 9161 BAYPOINT DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: OTTO, ANNEMARIE P
Address: 7698 HIGH PINE RD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS OTTO

Electronic Signature of Signing Officer or Director

PRES

04/12/2006

Date