2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 31, 2006 08:00 AN Secretary of State DOCUMENT # P00000109548 1. Entity Name BAROT II, INC. Principal Place of Business Mailing Address 1785 E SUNRISE BLVD FT LAUDERDALE FL 33304 1785 E SUNRISE BLVD FT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-1058383 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired _ . Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ASMON, BOAZ Street Address (P.O. Box Number is Not Acceptable) 1785 E SUNRISE BLVD FT LAUDERDALE FL 33304 City Zip Code 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. 1-24.06 SIGNATURE (NOTE: Registered Agent signature required when (crustating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition ASMON, BOAZ STREET ADDRESS 1785 E SUNRISE BLVD STREET ADDRESS .U00000408377 708/06-80058-001 150.00 CITY-ST-ZIP FT LAUDERDALE FL 33304 CITY-ST-ZIP TITLE ☐ Delete TITLE Change 🔲 Addijii MAME MAN STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change Applica NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete TITLE Change □ Add¥ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Admin NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIF CITY-ST-ZIP THLE ☐ Delete Change ☐ Alace NAME STREET ADDRESS STREET ADDRESS City-ST-7tP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

954-462-8858