2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087497

Entity Name: HANSEN REALTY II, INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

WILTON PLAZA SUITE 95 1881 NE 26TH STREET WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

WILTON PLAZA SUITE 95

1881 NE 26TH STREET

WILTON MANORS, FL 33305

3010 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

FEI Number: 65-1136420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACKE, LAWRENCE E
3326 NE 33RD STREET

HANSEN, CHRISTINE
4011 NE 22 AVE

FORT LAUDERDALE, FL 33308 US LIGHTHOUSE POINT, FL 33064 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: CHRISTINE HANSEN 04/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 HANSEN, CHRISTINE
 Name:
 HANSEN, CHRISTINE

 Address:
 1881 NE 26TH STREET
 Address:
 4011 NE 22 AVE

City-St-Zip: WILTON MANORS, FL 33305 City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VTD (X) Delete Title: () Change () Addition

 Name:
 GUDIE, DONALD
 Name:

 Address:
 1881 NE 26TH STREET
 Address:

 City-St-Zip:
 WILTON MANORS, FL 33305
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTINE HANSEN PSD 04/07/2009