2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2006 08:00 AM **DOCUMENT # P02000054641 Secretary of State** 1. Entity Name PALISANDER II, INC. Principal Place of Business Mailing Address 1855 GRIFFIN RD 1855 GRIFFIN RD UNIT C-236 **UNIT C-236** DANIA BCH, FL 33004 DANIA BCH, FL 33004 CR2E034 (11/05) 01252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3042552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HORTON, SARA B 1855 GRIFFIN RD **UNIT C-236** IN THIS SPACE DANIA BCH, FL 33004 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. DATE Signature, typed or printed name of registered agent and title if applicable. (FIGTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GANO, STEPHEN R NAME 61 EAST 11TH ST STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10003 GANO, NORA A MARKE U00000470993 81 EAST 11TH ST STREET ADDRESS 09/28/06-80036-005 150.00 CITY-ST-ZIP NEW YORK, NY 10003 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the Information supplied with this filling 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 path, that I am an officer or phocion 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 artifices, with all other like empowered.

STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN R. BAND

FILED