2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 08:00 Al Secretary of State **DOCUMENT # P02000073430** 1. Entity Name ALPHABET ZOO II, INC. Principal Place of Business Mailing Address **810 LAFAYETTE STREET 810 LAFAYETTE STREET** CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0628000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 remetating) DATE 9. Election Campaign Financing U000000900089 \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/29/08-80015-004 150.00 10. OFFICERS AND DIRECTORS TITLE GONZALEZ, ROCIO M STREET ADDRESS 810 LAFAYETTE STREET CITY-ST-ZIP CAPE CORAL, FL 33904 VSD TITLE NAME **GONZALEZ, LUIS A** STREET ADDRESS 810 LAFAYETTE STREET CITY-\$1-ZIP CAPE CORAL, FL 33904 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 expossible 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 attachmen

SIGNATURE:

FILED