

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000090663

Entity Name: STOP N SAVE #2, INC.

FILED
Oct 18, 2006
Secretary of State

Current Principal Place of Business:

4000 BAILY ROAD
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4000 BAILY ROAD
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 38-3658903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZWAN, MIR S
1515 NW 167 STREET
135
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MAHMUD, NIAZ
4000 BAILY ROAD
FORT LAUDERDALE, FL 33319 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: NIAZ MAHMUD

10/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAHMUD, SHAHEEN
Address: 4000 BAILY ROAD
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: ST (X) Delete
Name: MAHMUD, NIAZ
Address: 4000 BAILY ROAD
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAHMUD, NIAZ
Address: 4000 BAILY ROAD
City-St-Zip: FORT LAUDERDALE, FL 33319

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: NIAZ MAHMUD

D

10/18/2006

Electronic Signature of Signing Officer or Director

Date