

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117851

Entity Name: YETZEL II, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

6461 STIRLING ROAD
DAVIE, FL 33314

New Principal Place of Business:

144 STONY POINT DRIVE
SEBASTIAN, FL 32958

Current Mailing Address:

6461 STIRLING ROAD
DAVIE, FL 33314

New Mailing Address:

144 STONY POINT DRIVE
SEBASTIAN, FL 32958

FEI Number: 42-1559813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARMBRANDT, MICHAEL
6461 STIRLING ROAD
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

WARMBRANDT, JOSEPH
144 STONY POINT DRIVE
SEBASTIAN, FL 32958 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: JOSEPH WARMBRANDT

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARMBRANDT, MICHAEL
Address: 6461 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WARMBRANDT, JOSEPH
Address: 144 STONY POINT DRIVE
City-St-Zip: SEBASTIAN, FL 32958

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: JOSEPH WARMBRANDT

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date