

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120794

Entity Name: MASQUERADE II, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2200ELLER DRIVE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

2200 ELLER DRIVE
FT. LAUDERDALE, FL 33316

Current Mailing Address:

P.O.BOX 13038
FT.LAUDERDALE, FL 33316

New Mailing Address:

P.O.BOX 13038
LEGAL DEPARTMENT
FT.LAUDERDALE, FL 33316

FEI Number: 45-0491019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KURZ, GERHARD E
Address: 2200 ELLER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SVTD () Delete
Name: TWAITS, ALAN R
Address: 2200 ELLER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SVTD () Delete
Name: DESOSTA, VINCENT J
Address: 2200 ELLER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VSD () Delete
Name: FINCH, STEPHEN B
Address: 2200 ELLER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: P (X) Delete
Name: ROGERS, KENNETH M
Address: 2200 ELLER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROGERS, KENNETH M
Address: 2200 ELLER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VT (X) Change () Addition
Name: RYAN, RICHARD J
Address: 2200 ELLER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VSD (X) Change () Addition
Name: GRAN, ALICE N
Address: 2200 ELLER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VD (X) Change () Addition
Name: FINCH, STEPHEN B
Address: 2200 ELLER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: STEPHEN B. FINCH

V

04/27/2006

Electronic Signature of Signing Officer or Director

Date