

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058919

Entity Name: AARDS II, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2845 AVENTURA BLVD.
SUITE 100
AVENTURA, FL 33180

New Principal Place of Business:

21097 NE 27TH CT
SUITE 200
AVENTURA, FL 33180

Current Mailing Address:

2845 AVENTURA BLVD
SUITE 100
AVENTURA, FL 33180

New Mailing Address:

21097 NE 27TH CT
SUITE 200
AVENTURA, FL 33180

FEI Number: 03-0519394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE, ADLER CPA
9100 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 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: D () Delete
Name: GAYLIS, NORMAN B MD
Address: 2845 AVENTURA BLVD., STE. 100
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAYLIS, NORMAN B MD
Address: 21097 NE 27TH CT SUITE 200
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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: NORMAN B GAYLIS

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date