2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State 04-02-2007 90103 021 ***150.00 **DOCUMENT # P03000066008** 1. Entity Name WYNWOOD DEVELOPMENT, CORP. II Principal Place of Business Mailing Address 2801 NW 3RD AVE. 2801 NW 3RD AVE. MIAMI, FL 33128 MIAMI, FL 33128 03142007 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3099056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WECK, DAVID DO NOT WRITE 2801 NW 3RD AVENUE MIAMI, FL 33127 IN THIS SPACE 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 Sphallure, typed or priviled harne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstance) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PΩ WECK, DAVID NAME 2801 NW 3RD AVE. STREET ADDRESS MIAMI, FL 33128 CITY-ST-ZIP TITLE WECK, ELENA 2801 NW 3RD AVE. STREET ADDRESS COY-ST- 7P MIAMI, FL 33128 TITLE NAME STREET ADDRESS DO NOT WRITE MIAM! FL CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS -CITY-ST-ZIP TITLE STREET ADDRESS 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 path; 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 in Block 10 or Block 11 if SIGNATURE:

FILED