2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069840

Entity Name: IEU II INC.

FILED Jul 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O EITHAN ELTARESY 3305 NE 167 STREET

2501 NE 206 LN NORTH MIAMI BEACH, FL 33160 US AVENTURA, FL 33180 US

New Mailing Address: Current Mailing Address:

C/O EITHAN ELTARESY 3305 NE 167 STREET

NORTH MIAMI BEACH, FL 33160 2501 NE 206 LN US AVENTURA, FL 33180 US

FEI Number: 20-0055651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ELTARESY, EITHAN ELTARESY, EITHAN 2501 NE 206 LN 3305 NE 167 STREET

AVENTURA, FL 33180 NORTH MIAMI BEACH, FL 33160 US 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: EITHAN ELTARESY 07/04/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete (X) Change () Addition ELTARESY, EITHANJ Name: Name: ELTARESY, EITHAN

2501 NE 206 LN 3305 NE 167 STREET Address: Address:

City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: Title: (X) Change () Addition () Delete

ROSENFELD, ILAN ROSENFELD, ILAN Name: Name: 2501 NE 206 LN 3305 NE 167 STREET Address: Address:

AVENTURA, FL 33180 US NORTH MIAMI BEACH, FL 33160 US City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition

LOSYCER, URI LOSYCER, URI Name: Name:

2501 NE 206 LN 3305 NE 167 STREET Address: Address:

City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: EITHAN ELTARESY **PRES** 07/04/2006