

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000092353

FILED
Jan 31, 2006
Secretary of State

Entity Name: REALTY PLUS OF SOUTH FLORIDA II CORP.

Current Principal Place of Business:

5341 WEST ATLANTIC AVENUE, STE. 303-B
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5341 WEST ATLANTIC AVENUE, STE. 303-B
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 80-0119277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIL BRYAN TYGAR, PA
16384 VIA VENTIA WEST
DELRAY BEACH, FL 33484 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TYGAR, MICHELE
Address: 16384 VIA VENETIAN W
City-St-Zip: DELRAY BEACH, FL 33484

Title: SEC () Delete
Name: VINCENTY, WALDO
Address: 10601 OLD HAMMOCK WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: RODRIGUEZ, FRANK
Address: 3473 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

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: MICHELE TYGAR

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date