

**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