

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111898

FILED
Apr 07, 2008
Secretary of State

Entity Name: FORT LAUDERDALE PROPERTIES II, INC.

Current Principal Place of Business:

1007 N FEDERAL HWY, PMB 304
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1007 N FEDERAL HWY, PMB 304
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-0323839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, STUART
1007 N FEDERAL HWY
PMB 304
FORT LAUDERDALE, FL 33304 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: P () Delete
Name: SHERMAN, STUART
Address: 1007 N FEDERAL HWY # 304
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D () Delete
Name: SHERMAN, ELLEN
Address: 1007 N FEDERAL HWY # 304
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V () Delete
Name: SHERMAN, CRAIG
Address: 1007 N FEDERAL HWY # 304
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CINDY SHERMAN

MRS.

04/07/2008

Electronic Signature of Signing Officer or Director

Date