

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123696

Entity Name: VANDALAY INDUSTRIES II, INC.

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

179 FARMINGDALE DRIVE
UNIT 4601
JUPITER, FL 33458 US

New Principal Place of Business:

437 RIVERVIEW LANE
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

2095 HIGHWAY A1A
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

437 RIVERVIEW LANE
MELBOURNE BEACH, FL 32951 US

FEI Number: 20-1549562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, DAVID M
217 THIRD AVENUE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

HERRING, DAVID M
437 RIVERVIEW LANE
MELBOURNE BEACH, FL 32951 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:

08/25/2006

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: P,T () Delete
Name: WILLIAMS, TONY B
Address: 179 FARMINGDALE DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: VP,T () Delete
Name: HERRING, DAVID M
Address: 217 THIRD AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERRING, DAVID M
Address: 437 RIVERVIEW LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VPSD (X) Change () Addition
Name: CIARFELLA, MARK R
Address: 259 MARLBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458 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: DAVID M HERRING

PRES

08/25/2006

Electronic Signature of Signing Officer or Director

Date