

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000157742

Entity Name: ROBINSON BOYS II INC

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

575 TIMBERLAKE DRIVE
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

575 TIMBERLAKE DRIVE
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STECKLEIN, MONIQUE M CPA
367 OSBORNE DR NE
FORT WALTON BEACH, FL 32548 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: ROBINSON, ADAM
Address: 575 TIMBERLAKE DRIVE
City-St-Zip: MARY ESTHER, FL 32569 US

Title: VP () Delete
Name: LAU, JON J
Address: 575 TIMBERLAKE DRIVE
City-St-Zip: MARY ESTHER, FL 32569 US

Title: VP (X) Delete
Name: MALUSEK, MICHAEL
Address: 575 TIMBERLAKE DRIVE
City-St-Zip: MARY ESTHER, FL 32569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAU, JON J
Address: 575 TIMBERLAKE DRIVE
City-St-Zip: MARY ESTHER, FL 32569 US

Title: VP (X) Change () Addition
Name: MALUSEK, MICHAEL
Address: 575 TIMBERLAKE DRIVE
City-St-Zip: MARY ESTHER, FL 32569 US

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

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: JON J LAU

P

03/20/2006

Electronic Signature of Signing Officer or Director

Date