2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000168716

1. Entity Name

DB BILOXI II MANAGER INCORPORATED



FILED Apr 25, 2006 08:00-AM Secretary of State

CR2E034 (11/05)

Principal Place of Business

501 CONTINENTIAL PLAZA 3250 MARY STREET COCONUT GROVE, FL 33133 Mailing Address

501 CONTINENTIAL PLAZA 3250 MARY STREET COCONUT GROVE, FL 33133



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4. FEI Number Applied For 20-2014526 Not Applied be

6. Name and Address of Current Registered Agent

CRONIG, STEVEN C ESQ. 307 CONTINENTIAL PLAZA 3250 MARY STREET COCONUT GROVE, FL 33133

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chg-P

04192006

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE. Signature, typed or printed name of registered agern and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE					
File NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. 55.00 May Be		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE HAME STREET ADDRESS CITY-ST-ZIP	D BERMAN, DANA J 501 CONTINENTIAL PLAZA 3250 MAI COCONUT GROVE, FL 33133	RY STREET			Hooppocopoco
TITLE NAME STREET ADDRESS CITY-ST-ZIP					000000532866 05/06/06-80099-022 150.00
TITLE NAME STREET ADDRESS CITY - ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	·				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					