2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028232

Entity Name: SUCCESS UNLIMITED II, INC.

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3611-1ST STREET EAST SUITE 1100 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

3611-1ST STREET EAST SUITE 1100 BRADENTON, FL 34208

FEI Number: 20-3056246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMMOND, JOSEPH M
3611-1ST STREET EAST SUITE 1100
BRADENTON, FL 34208 US
EBLING, JAMIE A
1915 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: JAMIE A. EBLING 04/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PST (X) Change () Addition

Name: HAMMOND, JOSEPH M Name: HARTFORD, PAUL W

Address: 3611-1ST STREET EAST SUITE 1100 Address: 3611-1ST STREET EAST SUITE 1100

City-St-Zip: BRADENTON, FL 34208 City-St-Zip: BRADENTON, FL 34208

Name: HARTFORD, PAUL W Name: FUFEY, EDWARD

Address: 3611-1ST STREET EAST SUITE 1100 Address: 1670 WHITE HORSE HAMILTON SQUARE RD.

City-St-Zip: BRADENTON, FL 34208 City-St-Zip: HAMILTON, NJ 08690

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: PAUL W HARTFORD DPST 04/17/2006

Electronic Signature of Signing Officer or Director

Date