

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053281

FILED
Jul 10, 2006
Secretary of State

Entity Name: CEDAR SIDE II DEVELOPMENT, INC.

Current Principal Place of Business:

2287 W. EAU GALLIE BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

2287 W. EAU GALLIE BLVD
SUITE A
MELBOURNE, FL 32935

Current Mailing Address:

2287 W. EAU GALLIE BLVD
MELBOURNE, FL 32935

New Mailing Address:

2287 W. EAU GALLIE BLVD
SUITE A
MELBOURNE, FL 32935

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL
2287 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL H
2287 W. EAU GALLIE BLVD
SUITE A
MELBOURNE, FL 32935 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: MICHAEL H. WILLIAMS

07/10/2006

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: DP () Delete
Name: WILLIAMS, MICHAEL
Address: 2287 W. EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILLIAMS, MICHAEL
Address: 2287 W. EAU GALLIE BLVD, SUITE A
City-St-Zip: MELBOURNE, FL 32935

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: MICHAEL H. WILLIAMS

DP

07/10/2006

Electronic Signature of Signing Officer or Director

Date