2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 03, 2006 8:00 am Secretary of State 02-13-2006 90046 037 ***150 00 DOCUMENT # P05000062819 SETCO FLORIDA HOLDINGS II. INC. Principal Place of Business Mailing Address 66003411 11714 EMERALD COAST PKWY 11714 EMERALD COAST PKWY SHITE 5 SUITE 5 MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) Cho-P 4. FEI Number 20-2758417 City & State City & State Applied For Country \$8.75 Additional 5. Certificate of Status Desired ... Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRANNON, GEORGE T JR. Street Address (P.O. Box Number is Not Acceptable) 11714 EMERALD COAST PKWY SUITE 5 MIRAMAR BEACH, FL 32550 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and site 4 applicable. (NOTE: Registered Agent algneture required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME BRANNON, GEORGE T JR. NAME STREET ADDRESS 11714 EMERALD COAST PKWY, SUITE 5 STREET ACCORESS MIRAMAR BEACH, FL 32550 CITY-ST-70P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HALLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-22P TITLE ☐ Detate TITLE ☐ Change ☐ Addition NULE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TTILE ☐ Deleta Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TILE ☐ Detete TITLE Change NAME STREET ADDRESS STREET ACORESS CITY-S1-ZP 12. Deteby 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 it made under oath; that I am an officer or director of the corporation or the receiver or to the 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 all address with all other like empowered. SIGNATURE: X IRE AND TYPED OR PRINTED NAME OF B

FILED



ATTACHMENT

660034111

FLORIDA DEPARTMENT OF STATE Division of Corporations

February 16, 2006

SETCO FLORIDA HOLDINGS II, INC. 11714 EMERALD COAST PKWY SUITE 5 MIRAMAR BEACH, FL 32550 US

Subject: SETCO FLORIDA HOLDINGS II, INC.

Reference Number:

P05000062819

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/MH ANNUAL REPORTS SECTION