2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P05000097166 03-09-2006 90166 025 ***150.00 1. Entity Name MSF II, INC. Principal Place of Business Mailing Address **UUUUV™**UU 20423 STATE RD #7 F-6 PMB486 BOCA RATON FL 33498 20423 STATE RD #7 F-6 PMB486 BOCA RATON FL 33498 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For Not Applicable Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOSHUA L. DUBIN, P.A. Street Address (P.O. Box Number is Not Acceptable) 17701 BISCAYNE BLVD STE 201 **AVENTURA FL 33160** 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 the obligations of registered agental SIGNATURE Signature, typed or printed earne of registered agent and little it applicable (NOTE: Registered Agent sephature recounsed when remistalive) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BILLE ☐ Celete DTLE ☐ Addition NAME FISHKIN, STEVEN NAME STREET ADORESS 20423 STATE RD #7 F-6 PMB486 STREET ADDRESS CITY-ST-7IP BOCA RATON FL 33498 CITY, ST. 7IP TITLE VST Delete TITLE Change Addition NAME FISHKIN, MARSHA MAME STREET ADDRESS 20423 STATE RD #7 F-6 PMB486 STREET ADDRESS BOCA RATON FL 33498 CITY-ST-7IP CITY-ST-ZIP ☐ Delege THE TITUE ☐ Charine noitible NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CITY-ST-ZIP ☐ Delete me ☐ Channe Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Colete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Title ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 of 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. SIGNATURE: **TSHEW** 2/28/06 561-302-2393 SIGNATURE:

FILED