

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090011

FILED
Apr 24, 2007
Secretary of State

Entity Name: O.W.O. MS PROPERTIES II, INC

Current Principal Place of Business:

6702-B PLANTATION ROAD
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10977
PENSACOLA, FL 32524 US

New Mailing Address:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 US

FEI Number: 20-5463974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, CHARLES
226 PALAFOX PLACE, 9TH FLOOR
SEVILLE TOWER
PENSACOLA, FL 32598 US

Name and Address of New Registered Agent:

COOK, JOSEPH M
42 BUSINESS CENTRE DRIVE
SUITE 303
MIRAMAR BEACH, FL 32550 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: JOSEPH M. COOK

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WINDHAM, ROBERT T
Address: 6702-B PLANTATION ROAD
City-St-Zip: PENSACOLA, FL 32504 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT WINDHAM

P/D

04/24/2007

Electronic Signature of Signing Officer or Director

Date