

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127821

Entity Name: SPACE STATION II, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

2510 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

4812 NE 23RD AVE UNIT 1
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2510 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Mailing Address:

4812 NE 23RD AVE UNIT 1
FORT LAUDERDALE, FL 33308

FEI Number: 30-0384927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DVORAK, THOMAS W
2510 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DVORAK, THOMAS W
633 S. ANDREWS AVE.
402
FORT LAUDERDALE, FL 33301 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: THOMAS W. DVORAK

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DVORAK, THOMAS A
Address: 3001 CORAL SHORES DR
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: DVPS () Delete
Name: DVORAK, THOMAS W
Address: 1900 S OCEAN BLVD #12B
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DVORAK, THOMAS W
Address: 1900 S OCEAN BLVD. #12B
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D (X) Change () Addition
Name: DVORAK, LELLA B
Address: 3001 CORAL SHORES DR
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS W. DVORAK

D

04/12/2008

Electronic Signature of Signing Officer or Director

Date