2008 FOR PROFIT CORPORATION

FILED Apr 28, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P06000141220 THE PARK AVE. GROUP II, INC. Principal Place of Business Mailing Address 669 SW 168TH WAY 669 SW 168TH WAY PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 US 04242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5855668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EIRIZ, JOE DO NOT WRITE 669 SW 168TH WAY PEMBROKE PINES, FL 33027 IN THIS SPACE 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 agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000924160 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/16/08~80062-012 150.00 10. OFFICERS AND DIRECTORS TITLE NAME EIRIZ, JOE STREET ADDRESS 669 SW 168TH WAY CITY-ST-7IP PEMBROKE PINES, FL 33027 TITLE NAME EIRIZ, JESSICA STREET ADDRESS 669 SW 168TH WAY CITY-ST-ZIP PEMBROKE PINES, FL 33027 TITLE EIRIZ, DAVID NAME STREET ADDRESS 669 SW 168TH WAY DO NOT WRITE PEMBROKE PINES, FL 33027 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address that all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR