

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103343

FILED
Feb 21, 2008
Secretary of State

Entity Name: PRECIOUS MOMENTS OF FLORIDA CITY II, INC.

Current Principal Place of Business:

580 NW DAVIS PKWY
FLORIDA CITY, FL 33034

New Principal Place of Business:

40 NW 5TH AVENUE
FLORIDA CITY, FL 33034

Current Mailing Address:

580 NW DAVIS PKWY
FLORIDA CITY, FL 33034

New Mailing Address:

15091 SW 154 TERRACE
FLORIDA CITY, FL 33187

FEI Number: 26-1087158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFFITTE, ZORIMA
580 NW DAVIS PKWY
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

LAFFITTE, ZORIMA
15091 SW 154 TERRACE
FLORIDA CITY, FL 33187 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: ZORIMA LAFFITTE

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LAFFITTE, ZORIMA
Address: 580 NW DAVIS PKWY
City-St-Zip: FLORIDA CITY, FL 33034

Title: SVD () Delete
Name: LAFFITTE, ORLANDO
Address: 580 NW DAVIS PKWY
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ZORIMA LAFFITTE

PTD

02/21/2008

Electronic Signature of Signing Officer or Director

Date