

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011908

FILED
Apr 26, 2006
Secretary of State

Entity Name: DAMFINO II, INC.

Current Principal Place of Business:

2700 DAVIE ROAD
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

C/O IVAN A. GOMEZ
601 BRICKELL KEY DR, SUITE 507
MIAMI, FL 33131 US

New Mailing Address:

2700 DAVIE ROAD
DAVIE, FL 33314 US

FEI Number: 65-0387624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL
2700 DAVIE ROAD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: PUDSEY, RICHARD F
Address: 2700 DAVIE RD
City-St-Zip: DAVIE, FL 33314

Title: P () Delete
Name: PEDERSEN, DAVID A
Address: 2700 DAVIE RD
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: RODRIGUEZ, MIGUEL
Address: 2700 DAVIE RD
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MIGUEL RODRIGUEZ

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date