

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033601

FILED
Jan 23, 2006
Secretary of State

Entity Name: PRM II INVESTMENT CORPORATION, INC.

Current Principal Place of Business:

% ROBERT MAGILL
SANDS APARTMENT MOTEL 606 BAY ESPLANADE
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

% ROBERT MAGILL
584 BAY ESPLANADE #2
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-3184949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGILL, ROBERT P
584 BAY ESPLANADE #2
CLEARWATER, FL 33767 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: D () Delete
Name: MAGILL, ROBERT
Address: 584 BAY ESPLANADE #2
City-St-Zip: CLEARWATER, FL 33767 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 P MAGILL

PRES

01/23/2006

Electronic Signature of Signing Officer or Director

Date