2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2006 8:00 am **Secretary of State** DOCUMENT # P93000073323 1. Entity Name 02-09-2006 90049 043 ***150.00 LONGAN II, INC. Principal Place of Business Mailing Address MOWRY DRIVE C/O GIL HADDAD CORAL GABLES FL 33143 1493 SUNSET DRIVE 3. Mailing Address GRANADA BLVV. 2. Principal Place of Business Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) BRAL GALLES, FLA City & State Applied For 65-0451000 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HADDAD, GIL Street Address (P.O. Box Number is Not Acceptable) 1493 SUNSET DR 6800 GRANADA BLUC. CORAL PABLES FL 33143 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 SIGNATURE CLANGE R/A ASSESS +2 DIRECTOR ADDRESSES Signature, typed or privided name of registered agent and fills if applicable (NOTE Registered Agent signature required where FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE HILE ☐ Delete 6800 GRANAJA BIND NAME HADDAD, JACQUELINE W NAME STREET ADDRESS 1493-SUNSET DR STREET ADDRESS CORAL GAGES FL 33146 CITY-ST-ZIP CORAL GABLES FL-93143 CITY-ST-ZIP ☐ Delete HADDAD, W.B. NAME NAME STREET ADDRESS 28 S BOUNTY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP KEY LARGO FL 33037 6800 GRANASA BLUZ. _______ CORAL GAbles, FL. 33146 ☐ Delete TITLE TITLE NAME NAME KILPATRICK, JENNIFER STREET ADDRESS STREET ADDRESS 1498 SUNSET DR CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33743 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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, with all other like empowered.

FILED

/-2 5.06 305-665-7037