·2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 17, 2006 8:00 am Secretary of State DOCUMENT # P94000048029 02-17-2006 90069 047 ***150.00 SHOPPES OF HILLSBORO II, INC. Principal Place of Business 4337 SEMINOLE DR. Mailing Address 1357 SEMINOLE DR. FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 2. Principal Place of Business /357 SEMINO 3. Mailing Address SEMINO Suite, Apt. #, etc. Suite, Abt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number 65-0501640 Not Applicable Zip 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 Name SINGER, ALLEN Street Address (P.O. Box Number is Not Acceptable) 1357 SEMINOLE DRIVE FORT LAUDERDALE FL 33304 Zip Code 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 DATE Signature, lyoed or printed parter of (NOTE: Registered Agent signature required when reinstating) ille it applicable 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Addition TITLE ☐ Detete NAME. SINGER, ALLEN NAME 1387 JEMINOLE DR STREET ADDRESS 1337 SEMINOLE DR. STREET ADDRESS ORT LAUDERDALE FL 33304 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TATES Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.