2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2006 08:00 AM DOCUMENT # P94000074037 **Secretary of State** SILVER BLUFF MANAGEMENT CORP. II Principal Place of Business Mailing Address 7385 GALLOWAY RD., STE. 200 MIAMI FL 33173 7385 GALLOWAY RD., STE. 200 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied Far 4. FEI Number 65-0537632 Not Applicable Zip Country 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 MULLER, CHARLES E II Street Address (P.O. Box Number is Not Acceptable) 7385 GALLOWAY RD., STE. 200 **MIAMI FL 33173** 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 access the obligations of registered agent SIGNATURE Signature, typed in printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remalahing) OATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State AUDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPST TITLE ☐ Detote TITLE ☐ Change ☐ Addition NAME BELL, MARY A NAME 100000448827 03/03/06/00013-005/150.00 STREET ADDRESS 20458 OLD CUTLER BROAD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33189 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Additi NAME MAME STREET AODRESS STREET ADDRESS CITY-\$1-219 CITY-SI-ZIP HILL ☐ Detete 31715 □ Change Addin. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP DILE Delete UILE ☐ Change □ A: *** MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete TITLE ☐ Change Ach NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3131 E Delete 717) E ☐ Change DAC NAME NAME STREET ADDRESS STREET ACCRESS 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 if 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 direction 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 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

Dul

2-15-06

305-371-2902

FILED