

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038603

Entity Name: ROOM MAKERS II, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

4942 US HWY 98
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

5008 US HWY 98
SUITE #6
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 1670
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3329714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, CRAIG S
38 SOUTH 8TH ST
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

BOSWELL, JAMES P III
5008 HWY 98
SUITE #6
SANTA ROSA BEACH, FL 32459 US

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: JAMES P BOSWELL, III 01/12/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOSWELL, JAMES P III
Address: 4292 US HWY 98
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOSWELL, JAMES P III
Address: 5008 US HWY 98 #6
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JAMES P BOSWELL, III P 01/12/2006
Electronic Signature of Signing Officer or Director Date