2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 20, 2006 08:00 AM DOCUMENT # P96000047816 **Secretary of State** 1. Entity Name NARRAGANSETT REALTY II, INC. Principal Place of Business Mailing Address C/O WALTERS/GOTTLIEB PARTNERS, INC C/O WALTERS/GOTTLIEB PARTNERS, INC **STE 221E STE 221E** WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 02132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0679139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SOPKO, JAMES 853 SW MONTEREY COMMONS BLVD STUART, FL 34996 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS COSTELLO, JOHN F - UMODQU442209 STREET ADDRESS 7004 SE GOLFHOUSE DRIVE ·13704706-80006-023 CITY-ST-ZIP HOBE SOUND, FL 33455 150.00 TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 enhancement of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Stock to changed, or on an attachment with an adoless, with all other like approvered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-70P

SIGNING OFFICER OR DIRECTOR