2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000081431

Entity Name: P.C. AFFORDABLE SECURITY II, INC.

FILED Sep 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7700 CONGRESS AVE., #1112 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7700 CONGRESS AVE., #1112 BOCA RATON, FL 33487

FEI Number: 65-0700347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZELGEN, ROBERT C

1900 NW CORPORATE BLVD.

300-E

BOCA RATON, FL 33431 US

COFFER, PRESTON L

7700 CONGRESS AVENUE
SUITE 1112
BOCA RATON, FL 33487 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: PRESTON L COFFER 09/23/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 COFFER, DAYNA L
 Name:
 COFFER, PRESTON L

 Address:
 7700 CONGRESS AVE., #1112
 Address:
 7700 CONGRESS AVE., #1112

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33487

Title: PD (X) Delete Title: () Change () Addition

 Name:
 COFFER, PRESTON L
 Name:

 Address:
 7700 CONGRESS AVENUE SUITE 1112
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PRESTON L COFFER PD 09/23/2005