

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093358

Entity Name: NAN II, INC.

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

13680 NW 5TH STREET
SUITE 100
SUNRISE, FL 33325 US

Current Mailing Address:

13680 NW 5TH STREET
SUITE 100
SUNRISE, FL 33325 US

New Principal Place of Business:

12905 SW 42ND STREET
SUITE 212
MIAMI, FL 33175 US

New Mailing Address:

12905 SW 42ND STREET
SUITE 212
MIAMI, FL 33175 US

FEI Number: 59-3476364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATKOW, NEIL A
13680 NW 5TH STREET
SUITE 100
FORT LAUDERDALE, FL 33325 US

Name and Address of New Registered Agent:

NATKOW, NEIL A
12905 SW 42ND STREET
SUITE 212
MIAMI, FL 33175 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: NEIL NATKOW

07/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: NATKOW, NEIL A
Address: 13680 NW 5TH ST. STE 100
City-St-Zip: SUNRISE, FL 33325

Title: DVST () Delete
Name: COLLINS, KEITH
Address: 13680 NW 5TH ST. STE 100
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH COLLINS

PRES

07/17/2006

Electronic Signature of Signing Officer or Director

Date