

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106359

FILED
Mar 30, 2006
Secretary of State

Entity Name: SOUTHERN HOMES OF MIAMI II INC.

Current Principal Place of Business:

12900 SW 128TH STREET
SUITE 100
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12900 SW 128TH ST
SUITE 100
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0872771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, GERARDO L
9900 S.W. 145TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GARCIA, WILLIAM
12900 SW 128 STREET
SUITE 100
MIAMI, FL 33186 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: WILLIAM GARCIA 03/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGUIRRE, GERARDO L
Address: 9900 S.W. 145TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: GARCIA, HECTOR
Address: 9901 SW 145 TERR
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: GARCIA, HECTOR
Address: 9901 SW 145TH TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AGUIRRE, GERARDO L
Address: 9900 S.W. 145TH STREET
City-St-Zip: MIAMI, FL 33176

Title: DCEO (X) Change () Addition
Name: GARCIA, HECTOR
Address: 9901 SW 145 TERR
City-St-Zip: MIAMI, FL 33176

Title: ST (X) Change () Addition
Name: BORGES, MANNY
Address: 12900 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

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: HECTOR GARCIA CEO 03/30/2006

Electronic Signature of Signing Officer or Director Date