

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052215

Entity Name: KHAKI'S II, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

7036 W. PALMETTO PARK ROAD
BOCA RATON, FL 33433

New Principal Place of Business:

5101 CONGRESS AVENUE
BOCA RATON, FL 33487

Current Mailing Address:

7036 W. PALMETTO PARK ROAD
BOCA RATON, FL 33433

New Mailing Address:

5101 CONGRESS AVENUE
BOCA RATON, FL 33487

FEI Number: 65-0539629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHNER, MITCHELL B
HODGSON RUSS LP
1801 N MILITARY TRAIL SUITE 200D
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIRLAND, ROBERT A
Address: C/O AUTOHAUS, 350 W COPANS RD
City-St-Zip: POMPANO BEACH, FL 33064

Title: VTD () Delete
Name: DONOVAN, PETER
Address: C/O KHAKI'S, 7036 W PALMETTO PK RD
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: KIRSCHNER, MITCHELL B
Address: 1801 N. MILITARY TRAIL SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: AVP () Delete
Name: DONOVAN, SUZANNE
Address: 7036 W. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIRLAND, ROBERT A
Address: 5101 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: VTD (X) Change () Addition
Name: DONOVAN, PETER
Address: 5101 CONGRESS AVEUNE
City-St-Zip: BOCA RATON, FL 33487

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

Title: AVP (X) Change () Addition
Name: DONOVAN, SUZANNE
Address: 5101 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

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: SUZANNE DONOVAN

AVP

04/26/2006

Electronic Signature of Signing Officer or Director

Date