

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061747

Entity Name: SDS II, INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

100 CYPRESS CREEK RD.
SUITE 820
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

682 VERONA CT.
WESTON, FL 33326

Current Mailing Address:

100 CYPRESS CREEK ROAD
SUITE 820
FT. LAUDERDALE, FL 33309

New Mailing Address:

682 VERONA CT.
WESTON, FL 33326

FEI Number: 65-0849279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, STEVEN
100 CYPRESS CREEK ROAD
SUITE 820
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SCHWARTZ, STEVEN D PRES
682 VERONA CT.
WESTON, FL 33326 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: STEVEN D. SCHWARTZ

09/05/2007

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: D () Delete
Name: SCHWARTZ, STEVE
Address: 682 VERONA COURT
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHWARTZ, STEVE
Address: 682 VERONA CT
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN D. SCHWARTZ

PRES

09/05/2007

Electronic Signature of Signing Officer or Director

Date