

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000099331

FILED
Aug 23, 2006
Secretary of State

Entity Name: TUX TIME II, INC.

Current Principal Place of Business:

15437 SW 137TH AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

15437 SW 137TH AVE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0962425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTIGUA, DENNIS
15820 S.W. 141 CT.
MIAMI, FL 33177 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANTIGUA, DENNIS
Address: 15820 S.W. 141 CT.
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: LANTIGUA, JULIO
Address: 15820 S.W. 141 CT.
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: FAJARDO, FRANCISCO
Address: 7031 SW 127TH CT
City-St-Zip: MIAMI, FL 33183

Title: D () Change (X) Addition
Name: GOMEZ, JOSE M
Address: 7731 SW 157TH CT
City-St-Zip: MIAMI, FL 33193

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: DL

D

08/23/2006

Electronic Signature of Signing Officer or Director

Date