

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 24, 2006  
Secretary of State**

DOCUMENT# S36393

Entity Name: DON RAMON II, INC.

**Current Principal Place of Business:**

502 MILITARY TRAIL  
WEST PALM BEACH, FL 33415

**New Principal Place of Business:**

**Current Mailing Address:**

502 MILITARY TRAIL  
WEST PALM BEACH, FL 33415

**New Mailing Address:**

FEI Number: 65-0244059      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VILARINO, RAMON  
502 S MILITARY TRAIL  
WEST PALM BEACH, FL 33145      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: PD ( ) Delete  
Name: VILARINO, RAMON,  
Address: 502 S MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: VILARINO, RAMON,  
Address: 502 S MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33145 PB

Title: VP ( ) Change (X) Addition  
Name: VILARINO, MAGDA  
Address: 502 S MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33145 PB

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: RAMON VILARINO

PD

10/24/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date