## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

## Jul 31, 2006 8:00 am Secretary of State DOCUMENT #V13597 07-31-2006 90006 032 \*\*\*150 00 THE LITTLE BROWN RABBIT II, INC. Principal Place of Business Mailing Address 364 E. PALMETTO PARK RD. 364 E. PALMETTO PARK RD. 50023569 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0310639 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARTKOW, BRENT 364 EAST PALMETTO PARK ROAD Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33432 Zip Code 8. 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. I am tamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARTKOW, BRENT NAME NAME STREET ADDRESS 364 EAST PALMETTO PARK ROAD STREET ADDRESS CJTY-ST-ZIP BOCA RATON, FL 33432 CITY-SI-ZIP TITLE Delete TITLE Change ☐ Addition NAME THOMAS, PHILIP NAME STREET ADDRESS 364 EAST PALMETTO PARK ROAD STREET ADDRESS CiTY-ST-7IP BOCA RATON, FL 33432 CITY-\$1-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITEF ☐ Defete TITLE Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

OFFICER OR DIRECTOR

Daytime Phone #

**FILED**