

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040126

FILED
Apr 23, 2008
Secretary of State

Entity Name: MEYER FAMILY INVESTMENTS II, INC.

Current Principal Place of Business:

2003 N. OCEAN BLVD., #201
BOCA RATON, FL 33431

New Principal Place of Business:

2003 N. OCEAN BLVD., #201
BOCA RATON, FL 33431 US

Current Mailing Address:

P.O. BOX 262
BOCA RATON, FL 334290262

New Mailing Address:

P.O. BOX 262
BOCA RATON, FL 334290262 US

FEI Number: 65-0916859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, ROBERT M P.A.
55 N.E. 5TH AVENUE STE. 500
BOCA RATON, FL 33432 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: PT () Delete
Name: MEYER, MAX
Address: 2003 N. OCEAN BLVD 201
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MEYER, MAX
Address: 2003 N. OCEAN BLVD., # 201
City-St-Zip: BOCA RATON, FL 33431 US

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: MAX MEYER

PRES

04/23/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date