

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09862

FILED  
Apr 10, 2007  
Secretary of State

Entity Name: AMERICA II ELECTRONICS, INC.

## Current Principal Place of Business:

2600 118TH AVENUE NORTH  
ST. PETERSBURG, FL 33716 US

## New Principal Place of Business:

## Current Mailing Address:

C/O D. MICHAEL POINTER II  
2510 118TH AVE N.  
ST. PETERSBURG, FL 33716 US

## New Mailing Address:

C/O D. MICHAEL POINTER II  
2510 118TH AVENUE NORTH  
ST. PETERSBURG, FL 33716 US

FEI Number: 59-2966001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

POINTER, D. MICHAEL II  
2510 118 AVENUE NORTH  
ST. PETERSBURG, FL 33716 US

## Name and Address of New Registered Agent:

POINTER, MICHAEL  
2510 118 AVENUE NORTH  
ST. PETERSBURG, FL 33716 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: MICHAEL POINTER

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: GALINSKI, MICHAEL  
Address: 2500 118TH AVE. N.  
City-St-Zip: ST. PETERSBURGS, FL

Title: P ( ) Delete  
Name: MAGEE, JAMES F  
Address: 2600 118TH AVE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: S ( ) Delete  
Name: POINTER, MICHAEL  
Address: 2510 118TH AVENUE NORTH.  
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: T ( ) Delete  
Name: ROGERS, ARIS  
Address: 2500 118 AVENUE NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33716

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: GALINSKI, MICHAEL  
Address: 2500 118TH AVENUE NORTH  
City-St-Zip: ST. PETERSBURGS, FL

Title: P (X) Change ( ) Addition  
Name: MAGEE, JAMES  
Address: 2600 118TH AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33716

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

Title: T (X) Change ( ) Addition  
Name: ROGERS, ARIS  
Address: 2500 118TH AVENUE NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33716

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: D. MICHAEL POINTER II

S

04/10/2007

Electronic Signature of Signing Officer or Director

Date