

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003376

FILED
Apr 29, 2008
Secretary of State

Entity Name: PHASE II SYSTEMS, A CALIFORNIA CORPORATION

Current Principal Place of Business:

5141 CALIFORNIA AVE.
SUITE 150
IRVINE, CA 92617

New Principal Place of Business:

Current Mailing Address:

5141 CALIFORNIA AVE.
SUITE 150
IRVINE, CA 92617

New Mailing Address:

FEI Number: 33-0542454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: C () Delete
Name: JOHNSON, MARSHALL C
Address: 5803 SEASHORE DRIVE
City-St-Zip: NEWPORT BEACH, CA 92663

Title: D () Delete
Name: JOHNSON, DOLORES C
Address: 5803 SEASHORE DRIVE
City-St-Zip: NEWPORT BEACH, CA 92663

Title: V () Delete
Name: HAMMERAS, RAYMOND E
Address: 11 POSSUM RUN
City-St-Zip: IRVINE, CA 92614

Title: P () Delete
Name: JOHNSON, DANIEL C
Address: 4832 RIVER AVENUE
City-St-Zip: NEWPORT BEACH, CA 92663

Title: ST () Delete
Name: HAMMERAS, TOD D
Address: 14 RUSTLING WIND
City-St-Zip: IRVINE, CA 92612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: TOD HAMMERAS

ST

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date