
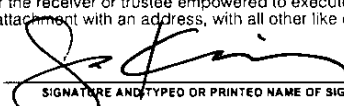


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 07, 2007 8:00 am
Secretary of State

08-07-2007 90027 001 ***550.00

DOCUMENT # F96000002630 1. Entity Name BWH MARINA CORPORATION II					
Principal Place of Business 23805 STUART RANCH ROAD SUITE 220 MALIBU, CA 90265			Mailing Address 23805 STUART RANCH ROAD SUITE 220 MALIBU, CA 90265		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 95-4516880	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE HUGHES, B. WAYNE 23805 STUART RANCH RD, STE 220 MALIBU, CA 90265	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCFO SINGELYN, David P. 23805 Stuart Ranch Rd, Ste 220 malibu CA 90265
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUGHES, B. WAYNE JR 23805 STUART RANCH RD, STE 220 MALIBU, CA 90265	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Goldberg, David 23805 Stuart Ranch Rd, Ste 220 malibu CA 90265
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO SINGELYN, DAVID P 23805 STUART RANCH RD, STE 220 MALIBU, CA 90265	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS Kim, Sara H. 23805 Stuart Ranch Rd, # 220 malibu CA 90265
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GUSTAVSON, TAMARA H 23805 STUART RANCH RD, STE 220 MALIBU, CA 90265	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Huning, Raymond F 23805 Stuart Ranch Rd, Ste 220 malibu CA 90265
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HUNING, RAYMOND 23805 STUART RANCH RD, STE 220 MALIBU, CA 90265	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Chan, Vincent R. 23805 Stuart Ranch Rd # 220 malibu CA 90265
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS CHAN, VINCENT R 23805 STUART RANCH RD, STE 220 MALIBU, CA 90265	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.					
SIGNATURE:  Sara H. Kim July 24, 2007 310-317-1443					