

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002646

Entity Name: MICA FLO II, INC.

FILED
May 11, 2008
Secretary of State

Current Principal Place of Business:

610 NEWPORT CENTER DRIVE
SUITE 350
NEWPORT BEACH, CA 92660

Current Mailing Address:

610 NEWPORT CENTER DRIVE
SUITE 350
NEWPORT BEACH, CA 92660

New Principal Place of Business:

188 INVERNESS DRIVE WEST
SUITE 650
ENGLEWOOD, CO 80112

New Mailing Address:

188 INVERNESS DRIVE WEST
SUITE 650
ENGLEWOOD, CO 80112

FEI Number: 94-3323431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GOFFMAN, JEFFREY A
Address: 610 NEWPORT CENTER DRIVE, STE 310
City-St-Zip: NEWPORT BEACH, CA 92660

Title: PSD () Delete
Name: GOFFMAN J, JEFFREY A
Address: 610 NEWPORT CENTER DRIVE, STE 310
City-St-Zip: NEWPORT BEACH, CA 92660

Title: SVP () Delete
Name: BAKER, RICHARD A
Address: 610 NEWPORT CENTER DRIVE, STE 310
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CFO (X) Delete
Name: BAKER, RICHARD A
Address: 610 NEWPORT CENTER DRIVE, STE 310
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CD (X) Delete
Name: PARYANI, SHYAM B
Address: 3599 UNIVERSITY BLVD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHERNOW, DAVID
Address: 188 INVERNESS DRIVE WEST SUITE 650
City-St-Zip: INGLEWOOD, CO 80112

Title: PSD (X) Change () Addition
Name: CHERNOW, DAVID
Address: 188 INVERNESS DRIVE WEST SUITE 650
City-St-Zip: INGLEWOOD, CO 80112

Title: SVP (X) Change () Addition
Name: CHOATE, DUANE
Address: 188 INVERNESS DRIVE WEST SUITE 650
City-St-Zip: INGLEWOOD, CO 80112

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: DAVID CROWLEY

VP

05/11/2008

Electronic Signature of Signing Officer or Director

Date