

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60348

FILED
Jan 11, 2007
Secretary of State

Entity Name: EDRICK PROPERTIES II, INC.

Current Principal Place of Business:

2430 ESTANCIA BLVD #206
CLEARWATER, FL 33761 US

New Principal Place of Business:

2430 ESTANCIA BLVD #112
CLEARWATER, FL 33761 US

Current Mailing Address:

2430 ESTANCIA BLVD
STE 206
CLEARWATER, FL 33761 US

New Mailing Address:

2430 ESTANCIA BLVD
STE 112
CLEARWATER, FL 33761 US

FEI Number: 59-2793897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERPER, EDWARD
2430 ESTANCIA BLVD #206
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

KERPER, EDWARD
2430 ESTANCIA BLVD #112
CLEARWATER, FL 33761 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:

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: KERPER, EDWARD,
Address: 2430 ESTANCIA BLVD #206
City-St-Zip: CLEARWATER, FL 33761

Title: VD () Delete
Name: KERPER, RICHARD
Address: 2430 ESTANCIAQ BLVD #206
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KERPER, EDWARD,
Address: 2430 ESTANCIA BLVD #112
City-St-Zip: CLEARWATER, FL 33761

Title: VD (X) Change () Addition
Name: KERPER, RICHARD
Address: 2430 ESTANCIAQ BLVD #112
City-St-Zip: CLEARWATER, FL 33761

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: EDWARD KERPER

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date