2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L45956

1. Entity Name RESOP II, INC.



Principal Place of Business

% W. PAUL RESOP, II 8041 BLIND PASS ROAD ST. PETERSBURG BEACH, FL 33706 Mailing Address

% W. PAUL RESOP, II 8041 BLIND PASS ROAD ST. PETERSBURG BEACH, FL 33706

FILED May 05, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

03192008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

5. Certificate of Status Desired

59-2995221

\$8.75 Additional Fee Required

Not Applicable

6. Name and Address of Current Registered Agent

RESOP, W. PAUL, II 8041 BLIND PASS ROAD ST. PETERBURG BEACH, FL 33706

changed, or on an attachment

SIGNATURE:

DO NOT WRITE IN THIS SPACE

the obligations of registered agent,					
SIGNATURE Signature (uped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
Signature typed or printed name or registered agent and title in applicable (NOTE neglete to Agent Signature recome or man remissionly)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaig Trust Fund Control			ing	\$5.00 May Be Added to Fees	
10.	10. OFFICERS AND DIRECTORS				Haanaaaztos
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RESOP, W. PAUL II 8041 BLIND PASS RD ST PETERSBURG, FL				U00000947581 06/02/08-80020-022 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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					

s, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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