

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032216

FILED
Apr 20, 2009
Secretary of State

Entity Name: TECHNOLOGY INVESTORS II, INC.

Current Principal Place of Business:

6001 BROKEN SOUND PKWY NW
STE 600
BOCA RATON, FL 33487

New Principal Place of Business:

4530 CONFERENCE WAY SOUTH
BOCA RATON, FL 33431

Current Mailing Address:

6001 BROKEN SOUND PKWY NW
STE 600
BOCA RATON, FL 33487

New Mailing Address:

4530 CONFERENCE WAY SOUTH
BOCA RATON, FL 33431

FEI Number: 65-1007707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAUMOT, FRANK E
190 SE 19TH AVE.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DUBNER, DEREK A ESQ.
4530 CONFERENCE WAY SOUTH
BOCA RATON, FL 33431 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: DEREK A. DUBNER

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ASHER, HANK
Address: PO BOX 811660
City-St-Zip: BOCA RATON, FL 33481

Title: SEC () Delete
Name: DUBNER, DEREK
Address: 6001 BROKEN SOUND PKWY NW STE 600
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: DUBNER, DEREK
Address: 4530 CONFERENCE WAY SOUTH
City-St-Zip: BOCA RATON, FL 33431

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: DEREK A. DUBNER

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04/20/2009

Electronic Signature of Signing Officer or Director

Date