2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2007 08:00 AM Secretary of State **DOCUMENT # P00000097146** 1. Entity Name KILLIAN INVESTORS II, INC. Principal Place of Business Mailing Address 7775 NW 48 ST. 7775 NW 48 ST. SUITE 100 SUITE 100 MIAMI, FL 33166 MIAMI, FL 33166 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1050018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REINHARD, SANFORD M DO NOT WRITE 2875 N.E. 191ST SUITE 404 IN THIS SPACE AVENTURA, FL 33180 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000665904 \Box Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 03/23/07-80049-004 150.00 10. OFFICERS AND DIRECTORS TITLE KESSLER, HAROLD NAME STREET ADDRESS 7775 NW 48 ST., STE. 100 CITY-ST-ZIP MIAMI, FL 33166 VP TITLE KESSLER, LEE NAME STREET ADDRESS 7775 NW 48 ST., STE. 100 CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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:

NAME STREET ADORESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/01

3068548052

Daytime Phone #

FILED