

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 18, 2010  
Secretary of State**

DOCUMENT# P02000113992

Entity Name: E-Z DEAL II, INC.

**Current Principal Place of Business:**

5944 CORAL RIDGE DR  
211  
CORAL SPRINGS, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

5944 CORAL RIDGE DR  
#211  
CORAL SPRINGS, FL 33076

**New Mailing Address:**

FEI Number: 36-4511169      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STYLES, MICHAEL J  
507 SE 11 COURT  
FT. LAUDERDALE, FL 33316      US

**Name and Address of New Registered Agent:**

KARNICK, LAWRENCE O  
7608 NW 125 WAY  
PARKLAND, FL 33076      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: LAWRENCE KARNICK      11/18/2010  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

- Title: PRES
- Name: KARNICK, LAWRENCE O
- Address: 7608 NW 125 WAY
- City-St-Zip: PARKLAND, FL 33076
  
- Title: VP
- Name: DOTAN, SHALOM
- Address: 507 SE 11 COURT
- City-St-Zip: FT. LAUDERDALE, FL 33316
  
- Title: SEC
- Name: KARNICK, SHARON O
- Address: 7608 NW 125 WAY
- City-St-Zip: PARKLAND, FL 33076
  
- Title: TRES
- Name: DOTAN, ESTER L
- Address: 507 SE 11 CT
- City-St-Zip: FT LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

SIGNATURE: LAWRENCE KARNICK      PRES      11/18/2010  
Electronic Signature of Signing Officer or Director      Date