2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000113992

Entity Name: E-Z DEAL II, INC.

FILED Nov 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5944 CORAL RIDGE DR

211

CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

5944 CORAL RIDGE DR

CORAL SPRINGS, FL 33076

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

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

STYLES, MICHAEL J KARNICK, LAWRENCE O 507 SE 11 COURT 7608 NW 125 WAY

FT. LAUDERDALE, FL 33316 US 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