

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007188

FILED
Aug 11, 2008
Secretary of State

Entity Name: BEYNON FINANCIAL GROUP II, INC.

Current Principal Place of Business:

900 5TH AVE SOUTH
SUITE 203
NAPLES, FL 34102

New Principal Place of Business:

787 5TH AVE SOUTH
NAPLES, FL 34102

Current Mailing Address:

900 5TH AVE SOUTH
SUITE 203
NAPLES, FL 34102

New Mailing Address:

787 5TH AVE SOUTH
NAPLES, FL 34102

FEI Number: 57-1155672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYNON, WILLIAM N
900 5TH AVE SOUTH
SUITE 203
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BEYNON, WILLIAM N
787 5TH AVE SOUTH
NAPLES, FL 34102 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:

08/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: BEYNON, WILLIAM N
Address: 900 5TH AVE SOUTH, SUITE 203
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BEYNON, WILLIAM N
Address: 787 5TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

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: WILLIAM N. BEYNON

CEO

08/11/2008

Electronic Signature of Signing Officer or Director

Date