

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000128936

Entity Name: AMAZON II, INC.

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

1237 NW 93RD CT.
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1237 NW 93RD CT.
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 06-1712965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, BENJAMIN S
5145 NW 57TH TERRACE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUGHER, HERB
Address: 9420 NW 55TH STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: VP () Delete
Name: DALTON, BENJAMIN S
Address: 5145 NW 57TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BAUGHER, PATRICIA A
Address: 9420 NW 55TH ST
City-St-Zip: SUNRISE, FL 33351 US

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: HERB BAUGHER

P

10/18/2007

Electronic Signature of Signing Officer or Director

Date