

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019794

Entity Name: CAM II ENTERPRISES INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

99 N.E. MIZNER BOULEVARD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

99 N.E. MIZNER BOULEVARD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0673750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, ANA
99 N.E. MIZNER BOULEVARD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD., STE 305 WEST
BOCA RATON, FL 33431 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: WALTER H. MESSICK

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORAN, CHARLES A
Address: 99 N.E. MIZNER BOULEVARD
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: MORAN, ANITA B
Address: 99 N.E. MIZNER BOULEVARD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MORAN, ANITA B
Address: 99 N.E. MIZNER BOULEVARD
City-St-Zip: BOCA RATON, FL 33432

Title: DVS (X) Change () Addition
Name: HARRISON, MARLEN E
Address: 99 N.E. MIZNER BOULEVARD
City-St-Zip: BOCA RATON, FL 33432

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: ANITA B. MORAN

PTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date