

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091373

Entity Name: MALLORY II ENTERPRISES, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

511 OAK AVENUE
NICEVILLE, FL 32578

New Principal Place of Business:

308 SIDEWINDER LOOP
CRESTVIEW, FL 32536

Current Mailing Address:

511 OAK AVENUE
NICEVILLE, FL 32578

New Mailing Address:

308 SIDEWINDER LOOP
CRESTVIEW, FL 32536

FEI Number: 04-3802749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLORY, SHANNON L
511 OAK AVENUE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MALLORY, SHANNON L
308 SIDEWINDER LOOP
CRESTVIEW, FL 32536 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: MICAH J. MALLORY

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALLORY, MICAH J
Address: 511 OAK AVENUE
City-St-Zip: NICEVILLE, FL 32578

Title: P () Delete
Name: MALLORY, SHANNON L
Address: 511 OAK AVENUE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALLORY, MICAH J
Address: 308 SIDEWINDER LOOP
City-St-Zip: CRESTVIEW, FL 32536

Title: VP (X) Change () Addition
Name: MALLORY, SHANNON L
Address: 308 SIDEWINDER LOOP
City-St-Zip: CRESTVIEW, FL 32536

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: MICAH J. MALLORY

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date