2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P04000156436

1. Entity Name

COCONUT PALM CAPITAL INVESTORS II, INC.



FILED Feb 08, 2008 08:00 AN Secretary of State

Principal Place of Business

595 S FED HWY

SUITE 500

BOCA RATON, FL 33432

Mailing Address

595 S FED HWY

SUITE 500

BOCA RATON, FL 33432



01292008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-2248440 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301

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8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered				gent signature required when reinstating) DATE		
FILE NOTE:: PEE 18 3 180.00			Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS		*		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROCHON, RICHARD C 595 S FED HWY STE 500 BOCA RATON, FL 33432			U00000820391		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPDT RUFF, JACK I 595 S FED HWY STE 500 BOCA RATON, FL 33432				02/18/08-80026-015 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD FARENHEM, ROBERT C 595 S FED HWY STE 500 BOCA RATON, FL 33432			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FERNARI, MARIO B 595 S FED HWY STE 500 BOCA RATON, FL 33432					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				. •		
TITLE				•		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Forenhen 2-5-08