

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022760

Entity Name: TLO HOLDINGS II, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 771450
NAPLES, FL 34107 US

Current Mailing Address:

P.O. BOX 771450
NAPLES, FL 34107 US

New Principal Place of Business:

6001 BROKEN SOUND PKWY NW
STE 600
BOCA RATON, FL 33487 US

New Mailing Address:

6001 BROKEN SOUND PKWY NW
STE 600
BOCA RATON, FL 33487 US

FEI Number: 20-4376404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAUMOT, FRANK E
190 SE 19TH AVENUE
POMPANOE BEACH, FL 33060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ASHER, HANK
Address: P.O. BOX 771450
City-St-Zip: NAPLES, FL 34107 US

Title: S () Delete
Name: DUBNER, DEREK A
Address: POB 771450
City-St-Zip: VANDERBILT BEACH, FL 34107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ASHER, HANK
Address: P.O. BOX 811660
City-St-Zip: BOCA RATON, FL 33481 US

Title: S (X) Change () Addition
Name: DUBNER, DEREK A
Address: 6001 BROKEN SOUND PKWY NW STE 600
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: DEREK A. DUBNER

SEC

04/26/2007

Electronic Signature of Signing Officer or Director

Date