

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059541

FILED
Apr 29, 2008
Secretary of State

Entity Name: VP INVESTMENT PROPERTY II, INC.

Current Principal Place of Business:

4634 PALM BEACH BLVD.
2ND FLOOR STE #3
FT. MYERS, FL 33905

New Principal Place of Business:

10090 INTERCOM DR
UNIT B13
FT. MYERS, FL 33913

Current Mailing Address:

4634 PALM BEACH BLVD.
2ND FLOOR STE # 3
FT. MYERS, FL 33905

New Mailing Address:

10090 INTERCOM DR
UNIT B13
FT. MYERS, FL 33913

FEI Number: 20-2974019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENETIS, TOM C
4634 PALM BEACH BLVD
STE# 3
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

VENETIS, TOM C
10090 INTERCOM DRIVE
UNIT B13
FT. MYERS, FL 33913 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: TOM C. VENETIS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VENETIS, TOM
Address: 9421 CHARTWELL BREEZE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: PERIZES, STILIANOS
Address: 6617 CARRIAGE WAY
City-St-Zip: LONG GROVE, IL 60047

Title: D () Delete
Name: PERIZES, GEORGE
Address: 6621 CARRIAGE WAY
City-St-Zip: LONG GROVE, IL 60047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TOM C. VENETIS

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date