

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166779

Entity Name: TLD FINANCING II, INC

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

3459 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

2743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3459 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

2743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, LAWRENCE
3407 NE 168TH STREET
NORTH MIAMI BEACH, FL 33160 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISZ, THOMAS
Address: 3471 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP () Delete
Name: KRAMER, LAWRENCE
Address: 3407 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISZ, THOMAS
Address: 2743 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP (X) Change () Addition
Name: KRAMER, LAWRENCE
Address: 3407 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: LAWRENCE KRAMER

VP

08/29/2007

Electronic Signature of Signing Officer or Director

Date