2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067037

Entity Name: HOPKINS CAPITAL PARTNERS II, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 324 SOUTH HYDE PARK AVENUE SUITE 350 TAMPA, FL 33606 US **New Mailing Address: Current Mailing Address:** 324 SOUTH HYDE PARK AVENUE SUITE 350 TAMPA, FL 33606 US FEI Number: 26-0307187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCNULTY, JAMES A 324 SOUTH HYDE PARK AVENUE SUITE 350 TAMPA, FL 33606 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ODONNELL, FRANCIS E Name: Name: 324 SOUTH HYDE PARK AVENUE STE350 Address: Address: City-St-Zip: TAMPA, FL 33606 US City-St-Zip: Title: Title: () Change () Addition () Delete Name: MCNULTY, JAMES A Name:

Address: 324 SOUTH HYDE PARK AVE STE350 Address: City-St-Zip: TAMPA, FL 33606 US 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: JAMES A MCNULTY CFO 04/30/2009