


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2008 8:00 am
Secretary of State

04-02-2008 90017 048 ***150.00

DOCUMENT # P92000009416 1. Entity Name NAVILLUS II, INC.					
Principal Place of Business PO BOX 452 RAYMOND, ME 04071			Mailing Address PO BOX 452 RAYMOND, ME 04071		
2. Principal Place of Business - No P.O. Box # 12 Silver Sands Road		3. Mailing Address Suite, Apt. #, etc.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Raymond, ME		City & State		4. FEI Number 65-0381514	
Zip 04071		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HORLICK, MICHAEL D 1314 EAST VENICE AVENUE, SUITE D VENICE, FL 34292			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS:			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D VAN CAMPEN, KATHLEEN SULLIVAN 71 BEAR HILL ROAD MERRIMAC, MA 01860	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COSTA, NANCY SULLIVAN 170 WARREN AVE PLYMOUTH, MA 02360	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SULLIVAN KINDLER, SHARON R 23 TURKEY HILLS ROAD SOUTH WESTPORT, CT 06880	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SULLIVAN, BRIAN E P.O. BOX 452 N/A RAYMOND, ME 04071	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SULLIVAN, SEAN PATRICK 53 LONGMEADOW FARM POMFRET CENTER, CT 06259	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SULLIVAN, MARK D 112 FIELDSTONE CIRCLE ITHACA, NY 14850	<input type="checkbox"/> Delete			
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.			14 Rocky Point Road Elliot, ME 03903		
8 Fairview Circle			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
SIGNATURE: <i>[Signature]</i> President			Date: 3-19-08 Daytime Phone #: 207-939-2897		