

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013341

FILED
Mar 27, 2007
Secretary of State

Entity Name: SUNSET LIQUIDATION OF FLORIDA II, INC.

Current Principal Place of Business:

2506 MANATEE AVE WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

1001 RIVERSIDE DRIVE
PALMETTO, FL 34221 US

Current Mailing Address:

2506 MANATEE AVE WEST
BRADENTON, FL 34205 US

New Mailing Address:

P.O. BOX 20021
BRADENTON, FL 34204 US

FEI Number: 65-0374035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, H RAYBURN
2506 MANATEE AVE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

MARTIN, H RAYBURN
6180 46TH STREET E
BRADENTON, FL 34204 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: _____

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARFONS, D. ERIC
Address: 2506 MANTEE AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: VPST () Delete
Name: MARTIN, H RAYBURN
Address: 2506 MANATEE AVE WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARFONS, D. ERIC
Address: P.O. BOX 20021
City-St-Zip: BRADENTON, FL 34204

Title: VPST (X) Change () Addition
Name: MARTIN, H RAYBURN
Address: P.O. BOX 20021
City-St-Zip: BRADENTON, FL 34204

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: H RAYBURN MARTIN

VPST

03/27/2007

Electronic Signature of Signing Officer or Director

Date