2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033601

Entity Name: PRM II INVESTMENT CORPORATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
% ROBERT MAGILL SANDS APARTMENT MOTEL 606 BAY ESPLANADE CLEARWATER, FL 33767 US	% ROBERT MAGILL SANDS 584 BAY ESPLANADE #2 CLEARWATER, FL 33767 US

Current Mailing Address:	**New Mailing Address:**
% ROBERT MAGILL 584 BAY ESPLANADE #2 CLEARWATER, FL 33767 US	

FEI Number: 59-3184949   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:**
MAGILL, ROBERT P 584 BAY ESPLANADE #2 CLEARWATER, FL 33767 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: D ( ) Delete Name: MAGILL, ROBERT Address: 584 BAY ESPLANADE #2 City-St-Zip: CLEARWATER, FL 33767 US	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: R MAGILL   PRES   01/09/2008

      Electronic Signature of Signing Officer or Director   Date