

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058388

Entity Name: E.X.P. II, INC.

FILED  
Jul 21, 2008  
Secretary of State

## Current Principal Place of Business:

6667 WHITE DRIVE  
WEST PALM BEACH, FL 334071209 US

## New Principal Place of Business:

626 MASTERS WAY  
PALM BEACH GARDENS, FL 33418 US

## Current Mailing Address:

4209 S DIXIE HWY  
WEST PALM BEACH, FL 33405 US

## New Mailing Address:

P.O. BOX 11685  
RIVIERA BEACH, FL 33419 US

FEI Number: 65-0431018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAGNUSON, SVEN E  
4209 S DIXIE HWY  
WEST PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

MAGNUSON, SVEN E  
626 MASTERS WAY  
PALM BEACH GARDENS, FL 33418 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: SVEN E. MAGNUSON

07/21/2008

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: D ( ) Delete  
Name: MAGNUSON, SVEN E OWNER/P  
Address: 626 MASTERS WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: ST ( ) Delete  
Name: GREEN, MARCI M SEC/TRE  
Address: 1312 RAIN TREE LN  
City-St-Zip: WELLINGTON, FL 334148668 US

Title: VP ( ) Delete  
Name: MAGNUSON, SVEN E VP/OPMG  
Address: 6357 POMPANO ST  
City-St-Zip: JUPITER, FL 33458 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SVEN E. MAGNUSON

D

07/21/2008

Electronic Signature of Signing Officer or Director

Date