2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009813

Entity Name: AMERICA II GROUP, INC.

2500 118TH AVENUE NORTH

SAINT PETERSBURG, FL 33716

Address: City-St-Zip: FILED Mar 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2500 118TH AVENUE NORTH ST. PETERSBURG, FL 33716 **Current Mailing Address: New Mailing Address:** C/O D MICHAEL POINTER, II 2510 118TH AVENUE NORTH ST PETERSBURG, FL 33176 FEI Number: 59-3270107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POINTER, MICHAEL 2510 118TH AVENUE NORTH ST. PETERSBURG, FL 33716 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: DCFO () Delete () Change () Addition GALINSKI, MICHAEL Name: Name: 2500 118TH AVENUE NORTH Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: Title: Title: () Delete () Change () Addition Name: POINTER, MICHAEL Name: 2510 118TH AVENUE NORTH Address: Address: ST PETERSBURG, FL 33716 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition ROGERS, ARIS Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MICHAEL POINTER S 03/20/2008