

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080044

FILED
Apr 10, 2006
Secretary of State

Entity Name: TRIVEST PRINCIPALS FUND II, INC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE #800
MIAMI, FL 33133

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE #800
MIAMI, FL 33133 US

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE #800
MIAMI, FL 33133

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE #800
MIAMI, FL 33133 US

FEI Number: 65-0696618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERSHMAN, DAVID
2665 SOUTH BAYSHORE DRIVE #800
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Title: COO () Delete
Name: TEMPLETON, TROY D
Address: 2665 S BAYSHORE DRIVE 8TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: VGC () Delete
Name: GERSHMAN, DAVID
Address: 2665 S BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

Title: DP () Delete
Name: POWELL, EARL W
Address: 2665 S BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

Title: V () Delete
Name: BAKER, LINDA
Address: 2665 S BAYSHORE DR, 8TH FL
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: FERNANDEZ, JORGE
Address: 2665 S BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: KUFFNER, MARILYN D
Address: 2665 S BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: TEMPLETON, TROY D
Address: 2665 S BAYSHORE DRIVE 8TH FLOOR
City-St-Zip: MIAMI, FL 33133 US

Title: SGC (X) Change () Addition
Name: GERSHMAN, DAVID
Address: 2665 S BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133 US

Title: DPC (X) Change () Addition
Name: POWELL, EARL W
Address: 2665 S BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133 US

Title: VAS (X) Change () Addition
Name: BAKER, LINDA
Address: 2665 S BAYSHORE DR, STE 800
City-St-Zip: MIAMI, FL 33133 US

Title: TCON (X) Change () Addition
Name: CALLEJAS, MARIA
Address: 2665 S BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133 US

Title: AS (X) Change () Addition
Name: DENNIS, PHYLLIS G
Address: 2665 S BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133 US

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: PHYLLIS G. DENNIS

AS

04/10/2006

Electronic Signature of Signing Officer or Director

Date