

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072310

Entity Name: ILLUMINATIONS II, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

4907 NW 43RD STREET
SUITE F
GAINESVILLE, FL 32606 US

Current Mailing Address:

4907 NW 43RD STREET
SUITE F
GAINESVILLE, FL 32606 US

New Principal Place of Business:

3603 NW 98TH STREET
SUITE C
GAINESVILLE, FL 32606 US

New Mailing Address:

3603 NW 98TH STREET
SUITE C
GAINESVILLE, FL 32606 US

FEI Number: 59-3487461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, AMY L
4907 NW 43RD STREET
STE F
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

HOWARD, AMY L
3603 NW 98TH STREET
SUITE C
GAINESVILLE, FL 32606 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLA, JOHN M
Address: 4907 NW 43RD STREET F
City-St-Zip: GAINESVILLE, FL 32606

Title: ST () Delete
Name: HOWARD, AMY L
Address: 4907 NW 43RD STREET F
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLA, JOHN M
Address: 3603 NW 98TH STREET, SUITE C
City-St-Zip: GAINESVILLE, FL 32606

Title: ST (X) Change () Addition
Name: HOWARD, AMY L
Address: 3603 NW 98TH STREET, SUITE C
City-St-Zip: GAINESVILLE, FL 32606

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: JOHN M. PLA

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date