## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
SIBEET ADDRESS

## ANNUAL REPORT **DOCUMENT # P99000006776 FILED** 1. Entity Name AMEDIA II, INC. Sep 03, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 12581 MANDARIN ROAD 12581 MANDARIN ROAD JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 09022008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3553196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARKER, VIRGINIA DO NOT WRITE 12581 MANDARIN ROAD JACKSONVILLE, FL 32223 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. P TITLE BARKER, VIRGINIA NAME 000000958958 STREET ADDRESS 12581 MANDARIN RD. 09/03/08-80010-023 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: / LIGHTE STATES VIRGINIA B. BARKER ZSEPT. 2008 904.268.5138