

# **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000040126

**FILED**  
**Feb 28, 2007**  
**Secretary of State**

**Entity Name:** MEYER FAMILY INVESTMENTS II, INC.

**Current Principal Place of Business:**

2003 N. OCEAN BLVD., #201  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 262  
BOCA RATON, FL 334290262

**New Mailing Address:**

**FEI Number:** 65-0916859

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WOLF, ROBERT M P.A.  
33 S.E. 4TH ST., STE. 102  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

WOLF, ROBERT M P.A.  
55 N.E. 5TH AVENUE STE. 500  
BOCA RATON, FL 33432 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: ROBERT M. WOLF

02/28/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: MEYER, MAX  
Address: 2003 N. OCEAN BLVD 201  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MAX MEYER

PRES

02/28/2007

Electronic Signature of Signing Officer or Director

Date