2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067508

Entity Name: SUNMARK PROPERTIES II, INC.

FILED Mar 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7300 W CAMINO REAL 21346 ST. ANDREWS BLVD., # 308

#308 STE 122

BOCA RATON, FL 33433 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7300 W CAMINO REAL 21346 ST. ANDREWS BLVD., # 308

#308 BOCA RATON, FL 33433

BOCA RATON, FL 33433

FEI Number: 65-0936781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRINKSY, JAY KRINKSY, JAY

7300 W CAMINO REAL 122 21346 ST. ANDREWS BLVD., # 308

BOCA RATON, FL 33433 US # 308 BOCA RATON, FL 33433 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: 03/16/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

STE 122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

Name: KRINSKY, JAY Name: KRINSKY, JAY

6820 S GRANDE DR 21346 ST. ANDREWS BLVD., # 308 Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

() Delete Title: VSD Title: VSD (X) Change () Addition

Name: POLLOCK, EDWARD J Name: POLLOCK, EDWARD J

17112 MANDYLYNN CT 21346 ST. ANDREWS BLVD., # 308 Address: Address:

BOCA RATON, FL 33496 BOCA RATON, FL 33433 City-St-Zip: City-St-Zip:

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: JAY KRINSKY **PRES** 03/16/2008