2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88184

Name:

Address:

City-St-Zip:

501 BEECH MOUNTAIN PARKWAY

BANNER ELK, NC 28604

Entity Name: BONBERN, INC.

FILED Mar 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 501 BEECH MOUNTAIN PARKWAY BANNER ELK, NC 28604 **Current Mailing Address: New Mailing Address:** 501 BEECH MOUNTAIN PARKWAY BANNER ELK, NC 28604 FEI Number: 65-0220066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAPUA, PAUL A ASTIGÁRRAGA DAVIS 201 SOUTH BISCAYNE BLVD. MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PFOHL, WILLIAM F Name: Name: 501 BEECH MOUNTAIN MARKWAY Address: Address: City-St-Zip: BANNER ELK, NC 28604 City-St-Zip: Title: () Delete Title: () Change () Addition PFOHL, MARJORIE 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 Statutés. 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: MARJORIE PFOHL 03/14/2007 ST