


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 12, 2007 08:00 AM
Secretary of State

DOCUMENT # 205534 1. Entity Name BONIELLO HOMES, INC.	
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Principal Place of Business 87 N.E. 44 ST., SUITE 5 FT. LAUDERDALE, FL 33334	Mailing Address 87 N.E. 44 ST., SUITE 5 FT. LAUDERDALE, FL 33334
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03272007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1087144	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent BONIELLO, ROSE MARIE 87 N.E. 44 ST., SUITE 5 FORT LAUDERDALE, FL 33334

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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BONIELLO, JOHN 87 N.E. 44 ST., SUITE 5 FORT LAUDERDALE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BONIELLO, ROSE M. 87 N.E. 44 ST., SUITE 5 FORT LAUDERDALE, FL
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04/20/07-80013-001 158.75

12. 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 in an attachment with my address, with all other like empowered.

SIGNATURE: <i>Rose Marie Boniello</i> 5/1 ROSE MARIE BONIELLO 931-771-2445	3-30-07
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date Daytime Phone #</small>