2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2008 08:00 AN **DOCUMENT # 605388 Secretary of State** BONAVISTA HOLDINGS, INC. Principal Place of Business Mailing Address 120 SOUTH UNIVERSITY DR 120 SOUTH UNIVERSITY DRIVE SUITE B SUITE B PLANTATION, FL 33324 PLANTATION, FL 33324 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1868796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEINSTEIN, MARVIN, ESQ. DO NOT WRITE 120 SOUTH UNIVERSITY DRIVE SUITE B IN THIS SPACE PLANTATION, FL 33324 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME FEINSTEIN, BARRY STREET ADDRESS 1384 GREENE AVENUE SUITE 300 CITY-ST-ZIP MONTREAL, QUEBEC CANADA, H3Z 2B1 TITLE 000000808913 NAME FEINSTEIN, MARVIN 02/08/08-80001-011 150.00 STREET ADDRESS 120 SOUTH UNIVERSITY DR. SUITE B CITY-ST-ZIP PLANTATION, FL 33324 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 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 bath; that I am an officer or director of the corporation or the receiver or triffstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE: