2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 686329

1. Entity Name

BONIFAY WATER SPORTS, INC.



FILED
Jan 07, 2008 08:00 AN
Secretary of State

Principal Place of Business

C/O JOHN EHRENREICH 460 PENSACOLA BCH. BLVD. PENSACOLA BEACH, FL 32561 Mailing Address

C/O JOHN EHRENREICH PO BOX 455 GULF BREEZE, FL 32562



CR2E034 (11/05) 01032008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2051244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO_NOT_WRITE EHRENREICH, JOHN R 460 PENSACOLA BEACH BLVD. PENSACOLA BEACH, FL 32562 IN THIS SPACE 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) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ST TITLE EHRENREICH, MARGARET NAME STREET ADDRESS 460 PENSACOLA BEACH BLVD CITY-ST-ZIP PENSACOLA BEACH, FL 32561 01/07/08-80015-007 158.75 TITLE EHRENREICH, JOHN NAME STREET ADDRESS 460 PENSACOLA BEACH BLVD PENSACOLA BEACH, FL 32561 CITY-ST-7IP ΠΠF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 on an attackingtent with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE

STREET ADDRESS CITY-ST-ZIP

PROPERTY AND THOSE OF SEMANTING HAME OF BOUND OFFICER OF DESCRIPTION

1-3-7008

723-8895