FILED 2007 FOR PROFIT CORPORATION **ANNUAL REPORT** May 01, 2007 08:00 AM **Secretary of State DOCUMENT # F06000002493** 1. Entity Name GRILLROOM BONITA, INC. Principal Place of Business Mailing Address 1840 PICKWICK AVE 1840 PICKWICK AVE GLENVIEW, IL 60026 GLENVIEW, IL 60026 04302007 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 20-4549267 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

GREENFIELD, ROGER A

1840 PICKWICK AVE

GLENVIEW, IL 60026

CP

OFFICERS AND DIRECTORS

10.

TIT) F NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000750663 05/18/07-80071-019 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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

SIGNATURE: _

SIGNATURE A INTED NAME OF SIGNING OFFICER OR DIRECTOR