2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-27-2007 90020 048 ***150.00 DOCUMENT # F9500000152 1. Entity Name BON WORTH, INC. 700459A3 Principal Place of Business Mailing Address P.O. BOX 2890 P.O. BOX 2890 HENDERSONILLE, NC 28793 HENDERSONILLE, NC 28793 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 40 FRANCIS ROAD SAME AS ABOVE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03132007 Chg-P Applied For City & State City & State 4. FEI Number HENDERSONVILLE 56-0963664 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 28793 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUDDENHAGEN, LORI Street Address (P.O. Box Number is Not Acceptable) 2537 OLD VINELAND RD KISSIMMEE, FL 34746 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDC TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WELLS, LOREN NAME 2100 W. SAN MARCELO #170 STREET ADDRESS STREET ADDRESS BROWNSVILLE, TX 78520 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HALE, BILL NAME NAME STREET ADDRESS STREET ADDRESS 1100 LUGANE DRIVE CITY-ST-ZIP HENDERSONVILLE, NC 27891 CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition TITLE WADE, GENE NAME STREET ADDRESS PO BOX 2890 STREET ADDRESS HENDERSONVILLE, NC 28793 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- 7IP 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 attachment with an address, with all other like empowered.

FILED Mar 27, 2007 8:00 am

Secretary of State