

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002120

FILED
May 13, 2008
Secretary of State

Entity Name: BODNAR INVESTMENT GROUP, INC.

Current Principal Place of Business:

200 UNION HILL DR
STE 100
BIRMINGHAM, AL 35209 US

New Principal Place of Business:

3755 CORPORATE WOODS DRIVE
BIRMINGHAM, AL 35242 US

Current Mailing Address:

200 UNION HILL DR
STE 100
BIRMINGHAM, AL 35209 US

New Mailing Address:

3755 CORPORATE WOODS DRIVE
BIRMINGHAM, AL 35242 US

FEI Number: 63-1151006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODNAR, J M
503 OSCEOLA DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BODNAR, J M
Address: 101 FOXHALL RD
City-St-Zip: BIRMINGHAM, AL 35213

Title: VP () Delete
Name: BODNAR, JOHN M
Address: 200 UNION HILL DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: S () Delete
Name: BODNAR, KELLY JO
Address: 101 FOXHALL RD
City-St-Zip: BIRMINGHAM, AL 35209

Title: T () Delete
Name: BODNAR, ANN G
Address: 200 UNION HILL DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BODNAR, J M
Address: 3755 CORPORATE WOODS DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: VP (X) Change () Addition
Name: BODNAR, JOHN M
Address: 3755 CORPORATE WOODS DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: S (X) Change () Addition
Name: BODNAR, KELLY JO
Address: 3755 CORPORATE WOODS DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: T (X) Change () Addition
Name: BODNAR, ANN G
Address: 3755 CORPORATE WOODS DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MICHAEL BODNAR

VP

05/13/2008

Electronic Signature of Signing Officer or Director

Date