2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2007 08:00 All Secretary of State DOCUMENT # J16809 1. Entity Namo **BONIFAY PARTS & EQUIPMENT, INC.** Principal Place of Business Mailing Address C/O P. P. FISH 506 SOUTH WAUKESHA STREET BONIFAY FL 32425 C/O P. P. FISH 506 SOUTH WAUKESHA STREET BONIFAY FL 32425 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 59-2697866 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FISH, P. P. Stroot Address (P.O. Box Number is Not Acceptable) **506 SOUTH WAUKESHA STREET** BONIFAY FL 32425 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 Fforida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title in applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. DP HIHE ☐ Delete THEF ☐ Change Addition U000000839114 FISH, P. P. NAME NAME 02/28/07-80012-024 150.00 506 S WAUKESHA STREET ADDRESS STREET ADDRESS **BONIFAY FL** CITY-ST-ZIP CHY-SI-7IP THUE Delete Change Addition FISH, IRENE G. NAMI. 605 S WAUKESHA STREET ADDRESS STREET ADDITIONS **BONIFAY FL** CHY-SI-7P CHY-SI-7P D TITLE □ Delete 11111 ☐ Change Addition FISH, HAROLD A. NAME NAME. 506 S. WAUKESHA ST. STREET ADDRESS STREET ADDRESS **BONIFAY FL** CITY+ST-7IP City-St-7iP 1194 ☐ Delete ☐ Change THE Addition NAME ΝΑΜΓ STRUT ADDRESS STREET ADDRESS CITY - ST-7IP CHY-SI-7/P ☐ Delete ☐ Change 1000 INLE Addstion NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7/P CITY - ST- 71P TITLE Delete ☐ Change ■ Addition NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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.

Date

Daytime Phone #

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: