2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Feb 26, 2007 08:00 All Secretary of State DOCUMENT # J82923 1. Entity Name BONE VOYAGE, INC. Principal Place of Business Mailing Address PEN KEY P.O. BOX 189 P.O.BOX 189 ISLAMORADA FL 33036 ISLAMORADA FL 33036 · 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-2822021 Not Applicable Zip Country Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BAKER, SUZAN Street Address (P.O. Box Number is Not Accoptable) 82994 OVERSEAS HWY PEN KEY CLUB ISLAMORADA FL 33036 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 🔀 After May 1, 2007 Fee Will Be \$550.00 🖽 🧞 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE HILE ☐ Change Addition Delete BAKER, LEE W. NAME NAME U00000648246 82994 OVERSEAS HWY, PEN KEY CLUB STREET ADDRESS STREET ADDRESS 03/07/07-80001-018 150.00 ISLAMORADA FL CITY-ST-ZIP CITY-ST-7IP ШЦ Delete ☐ Change Addition BAKER, SUZAN NAME. NAME 2994 OVERSEAS HWY PEN KEY CLUB STREET ADDRESS STREET ADDRESS ISLAMORADA FL CHY-SI-7P CHY-SI-ZIP HILE Delete IIILE ☐ Change ☐ Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIFY-SI-ZIP TUTE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THRE ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ШЕ ☐ Change Addition NAME NAMI: STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 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.