

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79513

FILED
Apr 24, 2006
Secretary of State

Entity Name: BONANZA INTERNATIONAL INC.

Current Principal Place of Business:

1580 SAWGRASS CORP PKWY
SUITE 130
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

5456 SW 7TH AVE RD
OCALA, FL 34474 US

New Mailing Address:

4908 SE 6TH AVENUE
OCALA, FL 34480 US

FEI Number: 65-0112640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCOY, JAMES L
5456 SW 7TH AVE RD
OCALA, FL 34474 US

Name and Address of New Registered Agent:

MCCOY, JAMES L
4908 SE 6TH AVENUE
OCALA, FL 34480 US

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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: MCCOY, JAMES L.,
Address: 5456 SW 7TH AVE RD
City-St-Zip: OCALA, FL 34474

Title: ST () Delete
Name: MCCOY, DOUGLAS
Address: 1400 NW 154TH LANE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: MCCOY, JAMES L.,
Address: 4908 SE 6TH AVENUE
City-St-Zip: OCALA, FL 34480

Title: PS (X) Change () Addition
Name: MCCOY, DOUGLAS
Address: 1400 NW 154TH LANE
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES L. MCCOY

M

04/24/2006

Electronic Signature of Signing Officer or Director

Date