

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02130

FILED
Apr 23, 2007
Secretary of State

Entity Name: BONO'S AT MERRILL ROAD, INC.

Current Principal Place of Business:

8011-23 MERRILL ROAD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

8011-23 MERRILL ROAD
JACKSONVILLE, FL 32277 US

Current Mailing Address:

10645 PHILLIPS HWY
BLDG 200
JACKSONVILLE, FL 32256

New Mailing Address:

733 BONAIRE CIRCLE
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3018037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD K
MOSELEY, WARREN, PRICHARD, & PARRISH
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADEEB, JOSEPH, III,
Address: 10645 PHILLIPS HWY BLDG 200
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, CRAIG M,
Address: 733 BONAIRE CIRCLE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: CRAIG M ANDERSON

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date