2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005223

195 RIVERCREST CIRCLE

SANTA ROSA BEACH, FL 32459

Address:

City-St-Zip:

Jul 20, 2007 Secretary of State

Entity Name: BONDAGE BREAKERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 150 S. WALTON LAKESHORE DRIVE INLET BEACH, FL 324137211 **Current Mailing Address: New Mailing Address:** 150 S. WALTON LAKESHORE DRIVE INLET BEACH, FL 324137211 FEI Number: 20-2638636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KININGHAM, HARRY THOMAS JR 150 S. WALTON LAKESHORE DRIVE INLET BEACH, FL 324137211 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KININGHAM, HARRY THOMAS JR Name: Name: Address: 150 S. WALTON LAKESHORE DRIVE Address: City-St-Zip: INLET BEACH, FL 324137211 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KININGHAM, CATHY WOODS Name: Address: 150 S. WALTON LAKESHORE DRIVE Address: City-St-Zip: INLET BEACH, FL 324137211 City-St-Zip: Title: () Delete Title: () Change () Addition TOWNSEND, JASON M Name: Name:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: HARRY THOMAS KININGHAM, JR MR 07/20/2007