2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001934

Entity Name: THE BONSAI SOCIETY OF MIAMI, INC.

FILED Feb 09, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
C/O FAIRCHILD TROPICAL GARDENS	

C/O FAIRCHILD TROPICAL GARD 10901 OLD CUTLER ROAD CORAL GABLES, FL 33156

Current Mailing Address: New Mailing Address:

P.O. BOX 330665 17850 S.W. 280TH STREET MIAMI, FL 33233 US REDLAND, FL 33031 US

FEI Number: 65-0491818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HULNICK, ROBERT E 899 EAST 10TH AVENUE HIALEAH, FL 33010 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 HILTON, GLEN
 Name:
 HILTON, H. GLEN

 Address:
 26175 SW 123 COURT
 Address:
 26175 SW 123 COURT

 Address:
 26175 SW 123 COURT
 Address:
 26175 SW 123 COURT

 City-St-Zip:
 HOMESTEAD, FL 33032
 City-St-Zip:
 HOMESTEAD, FL 33032

 Title:
 VD () Delete
 Title:
 VD (X) Change

 Title:
 VD
 () Delete
 Title:
 VD
 (X) Change () Addition

 Name:
 DIAZ, TOBY
 Name:
 DIAZ, CRISTOBAL/TOBY

 Address:
 13072 SW 49 CT
 Address:
 13072 SW 49 CT

 City-St-Zip:
 MIRAMAR, FL 33027
 MIRAMAR, FL 33027

Title: VD () Delete Title: VD (X) Change () Addition Name: KARCHER, DAVID Name: BROOKS, RANDY

 Address:
 5374 SW 80 ST
 Address:
 929 NE 13TH ST

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 HOMESTEAD, FL 33030 VD

Sity-St-Ziβ. 1811/21811, FE 33143 Sity-St-Ziβ. HOMESTEAU, FE 33030 VD

 Title:
 TD () Delete
 Title:
 () Change () Addition

 Name:
 HULNICK, ROBERT E
 Name:

 Address:
 899 EAST 10TH AVENUE
 Address:

 City-St-Zip:
 HIALEAH, FL 33010
 City-St-Zip:

Title: () Delete Title: SD () Change (X) Addition

 Name:
 Name:
 GRIFFITHS, PETER

 Address:
 Address:
 18 SW 8TH STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33130

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

SIGNATURE: ROBERT E HULNICK TD 02/09/2007