## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Secretary of State 03-20-2006 90006 042 \*\*\*158.75 DOCUMENT # P0000044802 THE BONITA BAY GROUP, INC. Principal Place of Business Mailing Address 4. C 9990 COCONUT RD., SUITE 200 9990 COCONUT RD., SUITE 200 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-3643340 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GILKEY, DENNIS E Street Address (P.O. Box Number is Not Acceptable) 9990 COCONUT RD., SUITE 200 **BONITA SPRINGS, FL 34135** 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition GILKEY, DENNIS E NAME NAME STREET ADDRESS 9990 COCONUT RD. SUITE 200 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHESTAG, HARVEY R NAME NAME 9990 COCONUT RD, SUITE 200 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS, FL 34135** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LUCAS, DAVID NAME STREET ADDRESS 9990 COCONUT RD, SUITE 200 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 abother like empowered.

FILED

Mar 20, 2006 8:00 am

Daytime Phone #