2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 28, 2008 08:00 AM Secretary of State **DOCUMENT # P01000052299** 1. Entity Name BONAONE, INC. Principal Place of Business Mailing Address 1226 FLYING BRIDGE LN 1226 FLYING BRIDGE LN OSPREY, FL 34229 OSPREY, FL 34229 CR2E034 (11/05) 02252008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2628296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRISON, ROBERT G DO NOT WRITE 1226 FLYING BRIDGE LN OSPREY, FL 34229 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) U000000842758 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/11/08-80030-023 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MORRISON, ROBERT G 1226 FLYING BRIDGE LN STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED