2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P01000065997 01-24-2008 90035 022 ***150.00 BONNE NUIT FINE LINEN, INC. Principal Place of Business Mailing Address 26795 SOUTH BAY DRIVE 14261 S. TAMIAMI TRAIL SUITE 160 #13 BONITA SPRINGS, FL 34134 FORT MYERS, FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01112008 CR2E034 (12/06) City & State 4 FEI Number Applied For City & State 59-3730303 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAUR, GLORIA 14568 STERLIN OKAS DR Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34110 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. 1/20/08 SIGNATURE. Signature, Ivoed or printed name agent and tale it applicable (NOTE: Recistered Apent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee/will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VP TITLE ☐ Delete TITLE ☐ Change T Addition HALL, DARA NAME NAME STREET ADDRESS 28399 HIDDEN LAKE DR STREET ADDRESS CITY - ST- ZIP CETY - ST - 7IP BONITA SPRINGS, FL 34134 ☐ Delete □ Change Addition TITLE TITLE BAUR, GLORIA NAM[NAME 14568 STERLING OAKS DR STREET ADVINESS STREET ADDRESS CI1Y - S1 - ZIP CITY-ST-ZIP NAPLES, FL 34110 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 11110 ☐ Delete ☐ Change Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP ITILE ☐ Delete TITLE Change ☐ Addition 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 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 all other like empowered. 1/20/08

FILED

Jan 24, 2008 8:00 am

Daysine Phone #