2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P01000071761** 1. Entity Name BON SOIREE INC. Mailing Address Principal Place of Business 17230 S TAMIAMI TR #5 17230 S TAMIAMI TR #5 FORT MYERS, FL 33908 FORT MYERS, FL 33908 CR2E034 (11/05) No Chg-P 01212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1127836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BECKMAN, PAMELA B 17230 S TAMIAMI TR #5 FORT MYERS, FL 33908 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550:00 10. OFFICERS AND DIRECTORS TITLE BECKMAN, PAMELA J NAME 17191 KEY VIZCAYA CT STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 VD TITLE MUELLER, SAMANTHA JO NAME 17191 KEY VIZCAYA CT STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 STD TITLE MUELLER, SABRINA F NAME 17191 KEY VIZCAYA CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33908 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP