2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P02000060027 04-30-2008 90199 021 ***150.00 1. Entity Name CAPTAIN BON, INC. ひひひひるやで Mailing Address Principal Place of Business 1926 WEST MAIN STREET 1926 WEST MAIN ST. **TAMPA, FL 33607** TAMPA, FL 33607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 75-3061544 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required ___ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DANG, YEN NGUYEN Street Address (P.O. Box Number is Not Acceptable) 11025 STREAMSIDE DR **TAMPA, FL 33624** City Zip Code FL 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 regulred when reinstating) DATE 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. 11. TITLE ☐ Delete TITLE *Change ☐ Addition DANG, YEN N DANG, YEN N 6016 105th Ave H. NAME NAME STREET ADDRESS 11025 STREAMSIDE DR. STREET ADDRESS TAMPA, FL 33624 CITY-ST-ZIP Pinellus Park, PL 33782 CITY+ST-ZIP VΡ TITLE Delete TITLE ☐ Addition NGUYEN, PHUNG V NAME NAME STREET ADDRESS 11025 STREAMSIDE DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP TITLE TS ☐ Delete TITLE Change ☐ Addition HOANG, RYAN NGUYEN NAME NAME STREET ADDRESS 11025 STREAMSIDE DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS 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.

CTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED