2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126268

Entity Name: BONAIR DEPOT, INC.

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3873 N POWERLINE RD OAKLAND PARK, FL 33309 **Current Mailing Address: New Mailing Address:** 4 NW 108 WAY PLANTATION, FL 33324 FEI Number: 06-1660208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEDERMAN, RICHARD L 4 NW 108TH WAY PLANTATION, FL 33324 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LANDRY, ROLAND Name: Name: 2998 NW 48TH TERRACE, APT. 228 Address: Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: RONDEAU, SUZANNE Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROLAND LANDRY PD 01/14/2008

2998 NW 48TH TERRACE, APT 228

LAUDERHILL, FL 33313

Address:

City-St-Zip: