2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2008 8:00 am Secretary of State 04-30-2008 90197 023 ***150.00 DOCUMENT # P03000128326 BONITASPRINGS.COM, INC. **たんてたかのん** Principal Place of Business Mailing Address 4200 GULF SHORE BLVD NORTH 4200 GULF SHORE BLVD NORTH NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112008 CR2E034 (12/06) Chg-P Applied For 4. FEI Number City & State City & State 56-2417429 Not Applicable \$8.75 Additional --5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT C. ZUNDEL, JR. CATALANO, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL NORTH STE 250 NAPLES, FL 34103 4001 TAMIAMI TRAIL N. STE Zip Code 34103 8. The above named entity submits this statement or 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 ager Signature, typed or printed name of registered agent and little if app OTE: Registered Agent 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. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Ρ TITLE ☐ Delete T/D F ☐ Change ☐ Addition LUTGERT, SCOTT F NAME NAME STREET ADDRESS 4200 GULF SHORE BLVD N STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-7IP vs TITLE ☐ Delete TITLE Change ☐ Addition BAKER, RICHARD J NAME NAME STREET ADORESS STREET ADDRESS 4200 GULF SHORE BLVD N CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP ☐ Delete TITLE Addition TITLE ☐ Change GUTMAN, HOWARD B 4200 GULF SHORE BLVD N STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34103 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 12. I hereby certify that the information supplies with indicated on this report or supplemental apport is of the corporation or the receiver or trusted empty changed, or on an attachment with any angles. s not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ageurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director secute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

HAME OF SIGNING OFFICER OR DIE

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FILED

Daytime Phone #

Date