2007 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or trustee empty changed, or on an attachment with an address.

SIGNATURE:

Jan 31, 2007 08:00 AM **Secretary of State** DOCUMENT # P03000133270 1. Entity Name BONE-A-FIDE, INC. Mailing Address Principal Place of Business 500 WEST 19TH STREET 500 WEST 19TH STREET PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 01122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0282644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARE, DIANE C CPA **DO NOT WRITE** 2589 JENKS AVENUE PANAMA CITY, FL 32405 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. SIGNATURE DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and libé il applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE REED, MICHAEL MD HAME STREET ADDRESS 500 WEST 19TH STREET U00000613864 PANAMA CITY, FL 32405 CITY-ST-ZIP 02/06/07-80002-016 158.75 SD TITLE MCCORMICK, MICHAEL MD NAME STREET ADDRESS 213 S. COVE TERRACE DR. CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE GOODWILLER, STEVEN MD HARAF STREET ADDRESS 402 WEST 19TH STREET DO NOT WRITE CITY-ST-ZP PANAMA CITY, FL 32405 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 overed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with a city empowered.

FILED