

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019726

Entity Name: BONZA BAY YACHTING, INC.

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

24 DOCKSIDE LANE,
#164
KEY LARGO, FL 33037

Current Mailing Address:

24 DOCKSIDE LANE
#164
KEY LARGO, FL 33037

New Principal Place of Business:

1007 N FEDERAL HWY
#151
FORT LAUDERDALE, FL 33304

New Mailing Address:

1007 N FEDERAL HWY
#151
FORT LAUDERDALE, FL 33304

FEI Number: 20-0672055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINNEMAN, MEGAN
24 DOCKSIDE LANE
#164
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

NINNEMAN, MEGAN
1007 N FEDERAL HWY
#151
FORT LAUDERDALE, FL 33304 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: MEGAN NINNEMAN

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NINNEMAN, MEGAN
Address: 24 DOCKSIDE LANE, #164
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NINNEMAN, MEGAN
Address: 1007 N FEDERAL HWY #151
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the 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: MEGAN NINNEMAN

PRES

02/06/2007

Electronic Signature of Signing Officer or Director

Date