

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047948

Entity Name: BONECO, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

809 WEST OAKLAND PARK BLVD.
J10
FT LAUDERDALE, FL 33311

Current Mailing Address:

809 WEST OAKLAND PARK BLVD.
J10
FT LAUDERDALE, FL 33311

New Principal Place of Business:

2900 NW 42ND AVENUE
UNIT 203-A
COCONUT CREEK, FL 33066

New Mailing Address:

2900 NW 42ND AVENUE
UNIT 203-A
COCONUT CREEK, FL 33066

FEI Number: 20-0871788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, BRUNO T
809 WEST OAKLAND PARK BLVD.
J10
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ALMEIDA, BRUNO T
2900 NW 42ND AVENUE
UNIT 203-A
COCONUT CREEK, FL 33066 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALMEIDA, BRUNO T
Address: 809 WEST OAKLAND PARK BLVD. #J10
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALMEIDA, BRUNO T
Address: 2900 NW 42ND AVENUE, UNIT 203-A
City-St-Zip: COCONUT CREEK, FL 33066

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: BRUNO ALMEIDA

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date