

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000074871

FILED
Aug 16, 2006
Secretary of State**Entity Name:** BONITA ESTERO REALTY CORP.**Current Principal Place of Business:**25221 BERNWOOD DRIVE
UNIT 4
BONITA SPRINGS, FL 34135**New Principal Place of Business:****Current Mailing Address:**25221 BERNWOOD DRIVE
UNIT 4
BONITA SPRINGS, FL 34135**New Mailing Address:****FEI Number:** 06-1729529**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, FRANZISKA OWNER
25221 BERNWOOD DRIVE
UNIT 4
BONITA SPRINGS, FL 34135 US**Name and Address of New Registered Agent:**

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**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: ZAK, CHRISTINE
Address: 25221 BERNWOOD DRIVE #4
City-St-Zip: BONITA SPRINGS, FL 34135 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SMITH, FRANZISKA PRES
Address: 25221 BERNWOOD DRIVE #4
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: FRANZISKA SMITH

PRES

08/16/2006

Electronic Signature of Signing Officer or Director_____
Date