

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077450

FILED
Mar 21, 2006
Secretary of State

Entity Name: BONITA BEE AIRPORT EXPRESS, INC.

Current Principal Place of Business:

4201 WHISKEY PT LN #202
BONITA SPRINGS, FL 34134

New Principal Place of Business:

4021 WHISKEY PT LN #202
BONITA SPRINGS, FL 34134

Current Mailing Address:

4201 WHISKEY PT LN #202
BONITA SPRINGS, FL 34134

New Mailing Address:

4021 WHISKEY PT LN #202
BONITA SPRINGS, FL 34134

FEI Number: 20-1138240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATERSON, ROBERT H
4201 WHISKEY PT LN #202
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

PATERSON, ROBERT H
4021 WHISKEY PT LN #202
BONITA SPRINGS, FL 34134 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:

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PATERSON, KATHLEEN M
Address: 4201 WHISKEY PT LN #202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VTD () Delete
Name: PATERSON, ROBERT H
Address: 4201 WHISKEY PT LN #202
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PATERSON, KATHLEEN M
Address: 4021 WHISKEY PT LN #202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VTD (X) Change () Addition
Name: PATERSON, ROBERT H
Address: 4021 WHISKEY PT LN #202
City-St-Zip: BONITA SPRINGS, FL 34134

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: ROBERT H. PATERSON

VTD

03/21/2006

Electronic Signature of Signing Officer or Director

Date