2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 23, 2008 8:00 am Secretary of State DOCUMENT # P04000126585 1. Entity Name 05-23-2008 90021 050 ***150.00 BONNIE BRITE, INC Principal Place of Business Mailing Address 4211 N ORANGE BLOSSOM TRAIL UNIT #C-24 4211 N ORANGE BLOSSOM TRAIL UNIT #C-2 ORLANDO FL 32804 ORLANDO FL 32804 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4211 N. OB7 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 41-2151151 Not Applicable ME LANDO Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, GARY J Street Address (P.O. Box Number is Not Acceptable) 8507 FOREST CITY RD ORLANDO FL 32810 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstitung) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition WELCH, MICHAEL H NAME NAME 4328 EDGEWATER DR #B102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32804 CITY-ST-ZIP ST ☐ Defete Change Addition GRAY, PAULA NAME NAME STREET ADDRESS 159 BURKS CIRCLE STREET ADDRESS WINTER PARK FL 32789 CITY-ST-7IP CITY-ST-7IP ☐ Dalete TITLE TITLE ☐ Change Addition MAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MILE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 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 in Block 10 or Block 11 of the corporation or the receiver or trustee empowers if changed, or on an attachment with an address, with

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