

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171860

Entity Name: BON GIT PRODUCTS, INC.

FILED
Aug 16, 2005
Secretary of State

Current Principal Place of Business:

7861 HOOD STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7861 HOOD STREET
HOLLYWOOD, FL 33024

New Mailing Address:

P.O. BOX 848052
PEMBROKE PINES, FL 33084

FEI Number: 52-2448823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARCO
1735 LINCOLN ST., APT 12
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GONZALEZ, MARCO T
9401 NW 17TH COURT
PEMBROKE PINES, FL 33024 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: MARCO T GONZALEZ

08/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, MARCO
Address: 1735 LINCOLN STREET APT 12
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD () Delete
Name: GILBERT, JOSHUA
Address: 7861 HOOD STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: SD () Delete
Name: BARRETO, JONATHAN
Address: 810 S 19 AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, MARCO T
Address: 9401 NW 17TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCO T GONZALEZ

PD

08/16/2005

Electronic Signature of Signing Officer or Director

Date