2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 12, 2008 08:00 AM **DOCUMENT # P06000062333 Secretary of State** THE BONITA LAND AND CATTLE COMPANY Principal Place of Business Mailing Address 27270 TENNESSEE ST 27270 TENNESSEE ST BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 02182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4979650 Not Applicable \$8.75 Additional 6. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RUCKER, CAROLYN DO NOT WRITE 27270 TENNESSEE AVE BONITA SPRINGS, FL 34135 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 03/28/08-80005-017 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RUCKER, CAROLYN NAME STREET ADDRESS 27270 TENNESSEE ST. CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE NAME KONDES, JIM STREET ADDRESS 27270 TENNESSEE ST. BONITA SPRINGS, FL 34135 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THEF NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP