SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 14, 2008 8:00 am Secretary of State DOCUMENT # P06000095665 02-14-2008 90025 034 ***158.75 BONNELL'S BOUTIQUE, INC. Principal Place of Business Mailing Address 225 WEST MIAMI AVENUE 225 WEST MIAMI AVENUE VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 317 B WEST 3/7 B WEITVENICE ALE Suite, Apt. #, etc. 02102008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number ENI 20-5297418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired SARAISTA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ELDEN, MICHAEL G Street Address (P.O. Box Number is Not Acceptable) 225 WEST MIAMI AVENUE VENICE, FL 34285 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ELDEN, MICHAEL G NAME NAME 317 B WEST VENICE AVENUE STREET ADDRESS 225 WEST MIAMI AVENUE #1 STREET ADDRESS VENICE, FL 34285 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME TERRAGLIA, LISA NAME 317 B WEST VEN, CE AUSNUS 225 WEST MIAMI AVENUE #1 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP VENICE, FL 34285 Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 320 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME 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 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.

FILED