

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000154838

FILED
Apr 25, 2008
Secretary of State**Entity Name:** BONZAI HOLDING LIMITED INC**Current Principal Place of Business:**5551 LUCKET ROAD
FT MYERS, FL 33905**New Principal Place of Business:****Current Mailing Address:**5551 LUCKET ROAD
FT MYERS, FL 33905**New Mailing Address:****FEI Number:** 98-0517641**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARPAZ, AVI
5551 LUCKETT ROAD
FT MYERS, FL 33905 US**Name and Address of New Registered Agent:**SUMMERS, LORI
5551 LUCKETT ROAD
FT MYERS, FL 33905 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: LORI SUMMERS

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: DANENBERG, TALI
Address: 5551 LUCKET ROAD
City-St-Zip: FT MYERS, FL 33905**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TALI DANENBERG

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date