

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078848

Entity Name: ED BONKOWSKI INC II

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

17264 SAN CARLOS BLVD
STE 302-114
FT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

17264 SAN CARLOS BLVD
STE 302-114
FT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 26-0512223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAS, EDWARD A
17274 SAN CARLOS BLVD
STE # 202
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONKOWSKI, ED J
Address: 14708 OLD MILL POND
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONKOWSKI, ED J
Address: 17264 SAN CARLOS BLVD., SUITE 303-114
City-St-Zip: FORT MYERS BEACH, FL 33931 US

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: ED BONKOWSKI

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date