2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 27, 2005 8:00 am DOCUMENT # P96000016856 **Secretary of State** 1. Entity Name 07-27-2005 90049 028 ***550.00 BONA TERRA, INC. Principal Place of Business Mailing Address C/O THOMAS C BONA 12 STONE MOUNTAIN BLVD ENGLEWOOD FL 34223 C/O THOMAS C BONA 12 STONE MOUNTAIN BLVD ENGLEWOOD FL 34223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 65-0680549 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BONA, THOMAS Street Address (P.O. Box Number is Not Acceptable) 12 STONE MOUNTAIN BLVD **ENGLEWOOD FL 34223** City Zip Code 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 it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE D ☐ Delete THE ☐ Change ☐ Addition BONA, LORETTA V NAME NAME 12 STONE MOUNTAIN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34223 CITY-ST-ZIP TITLE TITLE BONA EVELYN 12 Stone Merwingen BWD. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition NAME IN BUD. NAME STREET ADDRESS STREET ADDRESS T 34223 CITY-ST-ZIP CITY-SI-7IP TITLE ☐ Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 of 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:

SIGNATURE AND TOPED OR PRINTED NAME OF

FILED