

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 06, 2006  
Secretary of State**

DOCUMENT# P97000032278

Entity Name: BONE ISLAND BOB, INC.

**Current Principal Place of Business:**

430 GREENE STREET  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

430 GREENE STREET  
KEY WEST, FL 33040

**New Mailing Address:**

FEI Number: 65-0795537      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLS, PAUL  
1541 FIFTH STREET  
KEY WEST, FL 33040      US

**Name and Address of New Registered Agent:**

DONALD E. YATES, LAW OFFICES OF  
430 GREENE STREET  
KEY WEST, FL 33040      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: LAW OFFICES OF DONALD E. YATES      10/06/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: MIANO, PAUL  
Address: 4647 ASHTON COURT,  
City-St-Zip: NAPLES, FL 33142

Title: T      ( ) Delete  
Name: ALBA, GLEN  
Address: 37 FREEMAN AVENUE  
City-St-Zip: ISLIP, NY 11751

Title: SEC      ( ) Delete  
Name: LABELLA, LARRY  
Address: 54 LENOX STREET  
City-St-Zip: LINDENHURST, NY 11757

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: ALBA, GLEN  
Address: 37 FREEMAN AVENUE  
City-St-Zip: ISLIP, NY 11751

Title: VP      (X) Change ( ) Addition  
Name: LABELLA, LAWRENCE  
Address: 54 LENOX STREET  
City-St-Zip: LINDENHURST, NY 11757

Title: VP      (X) Change ( ) Addition  
Name: BELLO, VINCENT  
Address: 35 SPRINGWOOD DRIVE  
City-St-Zip: N. BABYLON, NY 11703

I hereby certify that the information supplied with this filing does not qualify for the 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: LAW OFFICES OF DONALD E. YATES      RA      10/06/2006  
Electronic Signature of Signing Officer or Director      Date