

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001032

Entity Name: BONITA SECURITIES, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

9120 LOS LAGOS CT
102
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9203 SPANISH MOSS WAY
BONITA SPRINGS, FL 34135

Current Mailing Address:

9120 LOS LAGOS CT
102
BONITA SPRINGS, FL 34135

New Mailing Address:

9203 SPANISH MOSS WAY
BONITA SPRINGS, FL 34135

FEI Number: 65-0803455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, D. HERBERT
9120 LOS LAGOS CT
#102
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GRAY, D. HERBERT
9203 SPANISH MOSS WAY
BONITA SPRINGS, FL 34135 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAY, D. HERBERT
Address: 9120 LOS LAGOS CT #102
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAY, D. HERBERT
Address: 9203 SPANISH MOSS WAY
City-St-Zip: BONITA SPRINGS, FL 34135

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: D HERBERT GRAY

MR.

04/15/2008

Electronic Signature of Signing Officer or Director

Date