2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053924

Entity Name: BONNIE FLECKNER, INC.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5360 SOUTH UNIVERSITY DRIVE 5360 SOUTH UNIVERSITY DRIVE

SUITE #4

SUITE #4 DAVIE, FL 33328 DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

5360 SOUTH UNIVERSITY DRIVE 5360 SOUTH UNIVERSITY DRIVE SUITE #4

SUITE #4

DAVIE, FL 33328 US

FEI Number: 65-0849400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLECKNER, BONNIE S PRES. 5360 SOUTH UNIVERSITY DR. SUITE #4 DAVIE, FL 33328 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:

DAVIE, FL 33328

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete Title: FLECKNER, BONNIE S FLECKNER, BONNIE S Name: Name: 7410 NW 4TH STREET #206 Address: Address:

3055 NW 126TH AVE #209 City-St-Zip: PLANTATION, FL 33317 US City-St-Zip: SUNRISE, FL 33323 US

Title: VΡ () Delete Title: () Change () Addition

Name: WOLF, JULIE F Name: 10445 CANTERBURY COURT Address: Address: City-St-Zip: DAVIE, FL 33328 US 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.

Ρ SIGNATURE: BONNIE FLECKNER 01/12/2009