2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059360

Current Principal Place of Business:

Entity Name: BONITA CASA, INC.

FILED Feb 09, 2006 Secretary of State

BOND, SCHONECK & KING		PICKENPACK, THIES	
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
FEI Number: 59-3520191	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
6947 VERDE WAY NAPLES, FL 34108	US		
Current Mailing Address:		New Mailing Address:	
6947 VERDE WAY NAPLES, FL 34108	US		

New Principal Place of Business:

26811 SOITH BAY DR., #200 6947 VERDE WAY BONITA SPRINGS, FL 34134 US NAPLES, FL 34108 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: THIES PICKENPACK 02/09/2006

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

NAPLES, FL 34108

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition Name: PICKENPACK, THIES Name: Address: 6947 VERDE WAY Address:

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: THIES PICKENPACK PSTD 02/09/2006