

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059360

Entity Name: BONITA CASA, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

6947 VERDE WAY
NAPLES, FL 34108 US

New Principal Place of Business:

27160 BAY LANDING DR.
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

6947 VERDE WAY
NAPLES, FL 34108 US

New Mailing Address:

8787 BAY COLONY DR.
1401
NAPLES, FL 34108 US

FEI Number: 59-3520191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKENPACK, THIES
6947 VERDE WAY
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

PICKENPACK, THIES
8787 BAY COLONY DR.
1401
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:

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PICKENPACK, THIES
Address: 6947 VERDE WAY
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PICKENPACK, THIES
Address: 8787 BAY COLONY DR.
City-St-Zip: NAPLES, FL 34108

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

04/05/2007

Electronic Signature of Signing Officer or Director

Date