

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096962

Entity Name: CARLA BONTEN REALTY, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

27241 BAY LANDING DRIVE
#3
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

28000 SPANISH WELLS BLVD.
103
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

28000 SPANISH WELLS BLVD.
103
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0875091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONTEN, CARLA E
27241 BAY LANDING DR. # 3
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BONTEN, CARLA E
28000 SPANISH WELLS BLVD.
103
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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONTEN, CARLA E
Address: 27241 BAY LANDING DR. # 3
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BONTEN, CARLA E
Address: 28000 SPANISH WELLS BLVD. # 103
City-St-Zip: BONITA SPRINGS, FL 34135

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: CARLA E. BONTEN

D

04/12/2007

Electronic Signature of Signing Officer or Director

Date