

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2006 8:00 am
Secretary of State

03-17-2006 90123 042 ***150.00

DOCUMENT # 845457 1. Entity Name BUCON, INC.						
Principal Place of Business 6601 EXECUTIVE DRIVE KANSAS CITY, MO 64120 US			Mailing Address P.O. BOX 419917 KANSAS CITY, MO 64141-0917 US			
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
City & State		City & State				
Zip	Country	Zip	Country			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOCKRIDGE, LANCE 5 ISLAND RD PORT REMBLA NSW, AU 2505	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR LANE HOCKRIDGE 222 W. LAS COLINAS Blvd. STE. 1220 IRVING, TX 75039	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FINAN, PATRICK 222 W LAS COLINAS BLVD STE 1220 IRVING, TX 75039	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ADAM NEWMAN 1540 GENESSEE STREET KANSAS CITY, MO 64102	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEWIS, JAN 6601 EXECUTIVE DR KANSAS CITY, MO 64120	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT / DIRECTOR JAN LEWIS 1540 GENESSEE STREET KANSAS CITY, MO 64102	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CRIST, LINDA 6601 EXECUTIVE DR KANSAS CITY, MO 64120	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP / SECRETARY LINDA CRIST 1540 GENESSEE STREET KANSAS CITY, MO 64102	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROTH, MATTHEW 1540 GENESSEE KANSAS CITY, MO 64102	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY MATTHEW ROTH 222 W. LAS COLINAS Blvd. STE. 1220 IRVING, TX 75039	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT SCHNEIDER, NANKA 1540 GENESSEE KANSAS CITY, MO 64102	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP / ASSISTANT TREASURER JAY SIGMAN 1540 GENESSEE STREET KANSAS CITY, MO 64102	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE: _____			MATTHEW ROTH 2/17/2006 (972)373-1553			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #			