

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 273871

Entity Name: BUTLER-VAUSE INC

FILED
Sep 25, 2006
Secretary of State

Current Principal Place of Business:

655 E TENNESSEE ST
TALLA, FL 32308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1348
TALLA, FL 32302

New Mailing Address:

FEI Number: 59-1082195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, DAVID H.
655 E TENNESSEE STREET
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUTLER, JOHN W
Address: 655 E TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: BUTLER, DAVID H
Address: 655 E. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUTLER, DAVID H
Address: 655 E TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL 32308

Title: TRES (X) Change () Addition
Name: BUTLER, JOANNE S
Address: 655 E. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL 32308

Title: SEC () Change (X) Addition
Name: BUTLER, DAVID H
Address: 655 E. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL 32308 US

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: DAVID H. BUTLER

PRES

09/25/2006

Electronic Signature of Signing Officer or Director

Date