2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2006 08:00 AN **DOCUMENT #679423 Secretary of State** 1. Entity Name BUCKNER BROTHERS, INC. Principal Place of Business Mailing Address 11 N MAIN ST 11 N MAIN ST BROOKSVILLE, FL 34601 US BROOKSVILLE, FL 34601 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 03142006 Cha-P CR2E034 (11/05) Applied For City & State City & State 4. FEi Number **NOT APPLICABLE** Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BUCKNER, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 11 N MAIN-ST BROOKSVILLE, FL 34601 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000476463 Change Ad 04/06/06-80012-008 150,00 TITLE TITLE Delete BUCKNER, ROBERT A. NAME NAME 11 N MAIN ST STREET ADDRESS STREET ADDRESS BROOKSVILLE, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME BUCKNER, JAMES C NAME STREET ADDRESS P O BOX 11684 STREET ADDRESS CITY-ST-ZIP KNOXVILLE, TN 37939 CITY-ST-ZIP Delete TATLE Change ☐ Addition THE BUCKER, WILLIAM M NAME NAME STREET ADDRESS 11 N MAIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY+ST-ZiP ☐ Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

FILED