

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845457

FILED
May 05, 2008
Secretary of State

Entity Name: BUCON, INC.

Current Principal Place of Business:

6601 EXECUTIVE DRIVE
KANSAS CITY, MO 64120 US

New Principal Place of Business:

1540 GENESSEE STREET
KANSAS CITY, MO 64102 US

Current Mailing Address:

P.O. BOX 419917
KANSAS CITY, MO 641410917 US

New Mailing Address:

FEI Number: 43-0949971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOCKRIDGE, LANCE
Address: 222 W LAS COLINAS BLVD, STE 1220
City-St-Zip: IRVING, TX 75039

Title: D () Delete
Name: FINAN, PATRICK
Address: 222 W LAS COLINAS BLVD STE 1220
City-St-Zip: IRVING, TX 75039

Title: D () Delete
Name: NEWMAN, ADAM
Address: 1540 GENESSEE ST
City-St-Zip: KANSAS CITY, MO 64102

Title: P () Delete
Name: KUMM, DAN
Address: 1540 GENESSEE ST
City-St-Zip: KANSAS CITY, MO 64102

Title: AS () Delete
Name: ROTH, MATTHEW
Address: 222 W LAS COLINAS BLVD, STE 1220
City-St-Zip: IRVING, TX 75039

Title: VPT () Delete
Name: SCHNEIDER, NAOKA
Address: 1540 GENESSEE
City-St-Zip: KANSAS CITY, MO 64102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FINAN, PATRICK DIR
Address: 1540 GENESSEE STREET
City-St-Zip: KANSAS CITY, MO 64102

Title: DIR (X) Change () Addition
Name: NEWMAN, ADAM DIR
Address: 1540 GENESSEE STREET
City-St-Zip: KANSAS CITY, MO 64102

Title: PRES (X) Change () Addition
Name: KUMM, DAN PRES
Address: 1540 GENESSEE STREET
City-St-Zip: KANSAS CITY, MO 64102

Title: SEC (X) Change () Addition
Name: ROTH, MATTHEW
Address: 1540 GENESSEE STREET
City-St-Zip: KANSAS CITY, MO 64102

Title: A./S (X) Change () Addition
Name: SMITH, DALE T A/SEC
Address: 1540 GENESSEE STREET
City-St-Zip: KANSAS CITY, MO 64102

Title: VP (X) Change () Addition
Name: WALICZEK, MISHCA VP
Address: 1540 GENESSEE STREET
City-St-Zip: KANSAS CITY, MO 64102

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW ROTH

Electronic Signature of Signing Officer or Director

SEC

05/05/2008

_____ Date