

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001187

FILED
Feb 07, 2006
Secretary of State

Entity Name: THE BUCKSTAFF COMPANY

Current Principal Place of Business:

1127 S. MAIN ST.
OSHKOSH, WI 54902 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2506
OSHKOSH, WI 549032506 US

New Mailing Address:

P. O. BOX 2506
OSHKOSH, WI 549032506 US

FEI Number: 39-0188030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, JEFF
15319 AMBERLY DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

HUNT, JEFF
18302 HIGHWOODS PRESERVE PKWY.
SUITE 330
TAMPA, FL 33647 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:

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BUCKSTAFF, JOHN D
Address: 1127 S. MAIN ST.
City-St-Zip: OSHKOSH, WI 54902 US

Title: VD () Delete
Name: YENCH, FRANK
Address: 1127 S. MAIN ST.
City-St-Zip: OSHKOSH, WI 54902 US

Title: S () Delete
Name: WEGNER, MARK
Address: 1127 S. MAIN ST.
City-St-Zip: OSHKOSH, WI 54902 US

Title: D () Delete
Name: DORMAN, JAMES
Address: 1219 N. CASS ST.
City-St-Zip: MILWAUKEE, WI 53202 US

Title: D () Delete
Name: JANES, JAMES
Address: 3515 N. MAIN ST.
City-St-Zip: OSHKOSH, WI 54901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: YENCH, FRANK
Address: 559 BRADBURY LN.
City-St-Zip: GENEVA, IL 60134 US

Title: S (X) Change () Addition
Name: WEGNER, MARK
Address: 505 FOX FIRE DR.
City-St-Zip: OSHKOSH, WI 54904 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN D. BUCKSTAFF

PTD

02/07/2006

Electronic Signature of Signing Officer or Director

Date