

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000002908

FILED
May 03, 2006
Secretary of State**Entity Name:** BUCKRAM OAK HOLDINGS N.V., INC.**Current Principal Place of Business:**2703 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308 US**New Principal Place of Business:****Current Mailing Address:**C/O MICHAEL SULLIVAN
2365 HARRODSBURG ROAD
LEXINGTON, KY 40504**New Mailing Address:**2703 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308 US**FEI Number:** 61-0945595**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**TRAPANI, ESQ., CHRISTOPHER M
C/O KATZ BARRON ET AL., 100 NE THIRD AVE.
SUITE 280
FT. LAUDERDALE, FL 33301 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: CHRISTOPHER M. TRAPANI, ESQ.

05/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCM () Delete
Name: AZIZ FUSTOCK, PRINCESS AIDA
Address: 2703 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VTSM () Delete
Name: FUSTOK, MANSOUR
Address: 2703 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VS () Delete
Name: ALBINA, MIKHAIL
Address: 3603 E HIGHWAY 318
City-St-Zip: CITRA, FL 32113 US

Title: VS () Delete
Name: FOSTOCK, MOUSTAPHA
Address: P.O. BOX 39389
City-St-Zip: FT. LAUDERDALE, FL 33339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASRI, KASSEM
Address: 2703 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: MASRI, ABBAS
Address: 2703 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: P (X) Change () Addition
Name: HOTEIT, ABED
Address: 2703 E COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: S (X) Change () Addition
Name: HERCHI, MECHEL
Address: 2703 E COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308

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: ABED HOTEIT

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date