

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78442

FILED
May 18, 2006
Secretary of State

Entity Name: BUCKNER CONSTRUCTION, INC.

Current Principal Place of Business:

117 W HOWRY AVE
DELAND, FL 32720

New Principal Place of Business:

1525 LANGLEY AVENUE
DELAND, FL 32724

Current Mailing Address:

P. O. BOX 966
DELAND, FL 327211610 US

New Mailing Address:

1525 LANGLEY AVENUE
DELAND, FL 32724 US

FEI Number: 59-2194203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNER, TONY C
117 W HOWRY AVE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

BUCKNER, TONY C
1525 LANGLEY AVENUE
DELAND, FL 32724 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:

05/18/2006

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: DP () Delete
Name: BUCKNER, TONY C.,
Address: 117 W HOWRY AVE
City-St-Zip: DELAND, FL 32720

Title: VST () Delete
Name: BUCKNER, LISA P.,
Address: 117 W HOWRY AVE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUCKNER, TONY C.,
Address: 1525 LANGLEY AVENUE
City-St-Zip: DELAND, FL 32724

Title: VST (X) Change () Addition
Name: BUCKNER, LISA P.,
Address: 1525 LANGLEY AVENUE
City-St-Zip: DELAND, FL 32724

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: LISA P BUCKNER

VSP

05/18/2006

Electronic Signature of Signing Officer or Director

Date