

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070644

FILED
Apr 21, 2007
Secretary of State

Entity Name: BUCKNER & BUCKNER SOLUTIONS, INC.

Current Principal Place of Business:

3900 HOLLYWOOD BLVD
102
HOLLYWOOD, FL 33021

New Principal Place of Business:

4977 NW 67TH AVE.
LAUDERHILL, FL 33319

Current Mailing Address:

3900 HOLLYWOOD BLVD
102
HOLLYWOOD, FL 33021

New Mailing Address:

4977 NW 67TH AVE.
LAUDERHILL, FL 33319

FEI Number: 65-1124279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNER, MARCELL
3900 HOLLYWOOD BLVD
102
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BUCKNER, MARCELL
4977 NW 67TH AVE.
LAUDERHILL, FL 33319 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:

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BUCKNER, MARCELL
Address: 3900 HOLLYWOOD BVD. SUITE 102
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD () Delete
Name: BUCKNER, TAMASHIA H
Address: 3900 HOLLYWOOD BLVD. SUITE 102
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BUCKNER, MARCELL
Address: 4977 NW 67TH AVE.
City-St-Zip: LAUDERHILL, FL 33319

Title: PD (X) Change () Addition
Name: BUCKNER, TAMASHIA H
Address: 4977 NW 67TH AVE.
City-St-Zip: LAUDERHILL, FL 33319

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: MARCELL BUCKNER

CEO

04/21/2007

Electronic Signature of Signing Officer or Director

Date