

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032388

Entity Name: BUFALO CORPORATION

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

3600 SOUTH STATE ROAD 7, SUITE 260
MIRAMAR, FL 33023

New Principal Place of Business:

20441 NE 30TH. AVE.
408
AVENTURA, FL 33180

Current Mailing Address:

3600 SOUTH STATE ROAD 7, SUITE 260
MIRAMAR, FL 33023

New Mailing Address:

20441 NE 30TH. AVE.
408
AVENTURA, FL 33180

FEI Number: 75-3031324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PENA & BAJANDAS, L.L.P.
601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SERBER, DANIEL J
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRED, P.B.
Address: 19370 COLLINS STE. #201
City-St-Zip: SUNNY ILES BEACH, FL 33160

Title: VS (X) Delete
Name: GOLDBERG, T.S
Address: 19380 COLLINS ST. #201
City-St-Zip: SUNNY ILES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDBERG, MARIO J
Address: 20441 NE 30TH. AVE. # 408
City-St-Zip: AVENTURA, FL 33180

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: MARIO JAVIER GOLDBERG

D

02/24/2006

Electronic Signature of Signing Officer or Director

Date