

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104019

Entity Name: BUSBEE REALTY, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

593 SE CENTRAL PKWY
STUART, FL 34994

New Principal Place of Business:

1993 SW PANTHER TRACE
STUART, FL 34997

Current Mailing Address:

593 SE CENTRAL PKWY
STUART, FL 34994

New Mailing Address:

1993 SW PANTHER TRACE
STUART, FL 34997

FEI Number: 65-0471784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSBEE, CAROLYN ANN
593 SE CENTRAL PKWY
STUART, FL 34994 US

Name and Address of New Registered Agent:

BUSBEE, CAROLYN ANN
1993 SW PANTHER TRACE
STUART, FL 34997 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: CAROLYN ANN BUSBEE

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUSBEE, CAROLYN ANN
Address: 593 CENTRAL PKWY
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: BUSBEE, WALLACE E JR
Address: 593 CENTRAL PKWY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUSBEE, CAROLYN ANN
Address: 1993 SW PANTHER TRACE
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: BUSBEE, WALLACE E JR
Address: 1993 SW PANTHER TRACE
City-St-Zip: STUART, FL 34997

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: CAROLYN ANN BUSBEE

D

01/10/2006

Electronic Signature of Signing Officer or Director

Date