2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 26, 2008 8:00 am Secretary of State DOCUMENT # P04000051847 03-26-2008 90019 001 ***150.00 **BUCKEYE MANAGER, INC.** Principal Place of Business Mailing Address 2212 58TH AVENUE EAST 2212 58TH AVENUE EAST BRADENTON, FL 34203 BRADENTON, FL 34203 02122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0903246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNOWLES, TIMOTHY A DO NOT WRITE 1205 MANATEE AVENUE WEST BRADENTON, FL 34205 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE BERUFF, CARLOS NAME STREET ADDRESS 2212 58TH AVE. E CITY-ST-ZIP BRADENTON, FL 34203 TITLE JACOBSON, JAKE NAME STREET ADDRESS 16 HIGHLAND AVE CITY-ST-ZIP CAMBRIDGE, MA 02139 TITLE NAME TOKARZ, CHARLES STREET ADDRESS 2212 58TH AVE. E DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34203 IN THIS SPACE TITLE KNOWLES, TIMOTHY NAME STREET ADDRESS 1205 MANATEE AVE. WEST CITY-ST-ZIP BRADENTON, FL 34205 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with fils filing dose not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED