

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081496

Entity Name: BUCK ENGINEERING, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

4202 WATERVIEW CIRCLE
PALM SPRINGS, FL 33461

New Principal Place of Business:

2669 FOREST HILL BLVD.
SUITE: 223
WEST PALM BEACH, FL 33406

Current Mailing Address:

4202 WATERVIEW CIRCLE
PALM SPRINGS, FL 33461

New Mailing Address:

2669 FOREST HILL BLVD.
SUITE: 223
WEST PALM BEACH, FL 33406

FEI Number: 20-1190423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, THELMA
4202 WATERVIEW CIRCLE
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUCK, GORDON
Address: 4202 WATERVIEW CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461

Title: D () Delete
Name: BUCK, THELMA
Address: 4202 WATERVIEW CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUCK, GORDON
Address: 2669 FOREST HILL BLVD. SUITE: 223
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change () Addition
Name: RAMOS, CHRISTINE
Address: 2669 FOREST HILL BLVD. SUITE: 223
City-St-Zip: WEST PALM BEACH, FL 33406

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: CHRISTINE RAMOS

D

01/24/2006

Electronic Signature of Signing Officer or Director

Date