

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167363

FILED
Apr 19, 2006
Secretary of State

Entity Name: BUCKEYE ASSET HOLDINGS, INC.

Current Principal Place of Business:

2727 OKEECHOBEE BLVD
SUITE 3
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

7425 NW 4 STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-2011732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVETO, CHARLES CPA
7425 NW 4 STREET
PLANTATION, FL 33317 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: P () Delete
Name: DUNKLE, STEVEN
Address: 2727 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: HASSELL, TARHOLD
Address: 2727 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: DUNKLE, ANNA
Address: 2727 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN DUNKLE

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date