2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167363

Entity Name: BUCKEYE ASSET HOLDINGS, INC.

FILED May 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2727 OKEECHOBEE BLVD 10279 TRIANON PLACE SUITE 3 WELLINGTON, FL 33467 WEST PALM BEACH, FL 33409 **New Mailing Address: Current Mailing Address: 7425 NW 4 STREET** PLANTATION, FL 33317 FEI Number: 20-2011732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIVETO, CHARLES CPA 7425 NW 4 STREET PLANTATION, FL 33317 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: **PRFS** (X) Change () Addition DUNKLE, STEVEN DUNKLE, STEVEN Name: Name: 2727 OKEECHOBEE BOULEVARD 10279 TRIANON PLACE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WELLINGTON, FL 33467 Title: Title: VΡ (X) Change () Addition () Delete HASSELL, TARHOLD Name: Name: DUNKLE, ANIKO 2727 OKEECHOBEE BOULEVARD 10279 TRIANON PLACE Address: Address:

City-St-Zip:

WELLINGTON, FL 33467

Title: Title: (X) Delete () Change () Addition DUNKLE, ANNA Name: Name:

2727 OKEECHOBEE BOULEVARD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip:

WEST PALM BEACH, FL 33409

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 G. DUNKLE **PRES** 05/07/2007