2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 17, 2008 08:00 A **Secretary of State** DOCUMENT # P04000170411 BUCKHALTER INVESTMENTS, INC. Mailing Address Principal Place of Business 23 PACIFIC STREET 23 PACIFIC STREET ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 CR2E034 (11/05) 03072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2087266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HALL, CHARLES E. JR. 77 ALMERIA STREET ST. AUGUSTINE, FL 32084 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, typed or printed name of registered agent and little if applicable (NOTE: Flegistered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DPST BUCKHALTER, THOMAS 23 PACIFIC STREET STREET ADDRESS U00000860865 04/02/08-80077-017 150.00 CITY-ST-ZIP ST. AUGUSTINE, FL 32084 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREFT ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - ZIP 3,171.7 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting does indicated on this report or supplemental report is true and accord of the corporation or the receiver or trustee empowered to exect changed, or on an attachment of the accordance in the file. per qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information are and that he sprain as exemptions are shall have the same legal effect as it made under oath; that I am an officer or director the this report as experience by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if