

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008953

Entity Name: BUCKY CHUPES, INC.

FILED  
Aug 10, 2007  
Secretary of State

## Current Principal Place of Business:

823 NORTH LAKE AVENUE  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

## Current Mailing Address:

823 NORTH LAKE AVENUE  
DELRAY BEACH, FL 33483

## New Mailing Address:

FEI Number: 20-2160601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEPHEN T. PALMER  
11051 BAYBREEZE WAY  
BOCA RATON, FL, FL 33428 US

## Name and Address of New Registered Agent:

CHRISTOPHER V. POLIMENI  
621 NW 53RD STREET  
SUITE 320  
BOCA RATON, FL, FL 33498 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: CHRISTOPHER V. POLIMENI

08/10/2007

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:

Title: PRES ( ) Delete  
Name: BALIAN, REBECCA  
Address: 823 NORTH LAKE AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: REBECCA BALIAN

PRES

08/10/2007

Electronic Signature of Signing Officer or Director

Date