

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059582

FILED
May 01, 2006
Secretary of State

Entity Name: BUCK & BUCK INVESTMENT REAL ESTATE INC

Current Principal Place of Business:

702 51ST STREET EAST SUITE 519-B
BRANDENTON, FL 34208

New Principal Place of Business:

1585 THOMPSON DRIVE
WAUCHULA, FL 33873

Current Mailing Address:

702 51ST STREET EAST SUITE 519-B
BRANDENTON, FL 34208

New Mailing Address:

P. O. BOX # 9
WAUCHULA, FL 33873

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, DONALD
702 51ST STREET EAST SUITE 519-B
BRANDENTON, FL 34208 US

Name and Address of New Registered Agent:

BUCK, DONALD
1585 THOMPSON DRIVE
WAUCHULA, FL 33873 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: DONALD BUCK

05/01/2006

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: P () Delete
Name: BUCK, DONALD
Address: 702 51ST STREET EAST SUITE 519-B
City-St-Zip: BRANDENTON, FL 34208

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 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: DONALD BUCK

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date