2008 FOR PROFIT CORPORATION

Mar 20, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000084841** 03-20-2008 90028 032 ***150.00 BUCKLEY INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 50000293 581 GULF TO LAKE HWY E. 581 GULF TO LAKE HWY E . LECANTO, FL 34461-9392 LECANTO, FL 34461-9392 CR2E034 (11/05) 02272008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3026074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **BUCKLEY, ED** DO NOT WRITE 2641-E GULF TO LAKE HIGHWAY LECANTO, FL -24453 3 9 9 61 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BUCKLEY, ED NAME 581 GULF TO LAKE HWY E. STREET ADDRESS LECANTO, FL 344619392 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED