

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000124017

**FILED**  
**May 30, 2006**  
**Secretary of State****Entity Name:** BUNKY'S, INC.**Current Principal Place of Business:**21180 SW 328 ST  
HOMESTEAD, FL 33030 US**New Principal Place of Business:**105 NE 1ST ROAD  
HOMESTEAD, FL 33030 US**Current Mailing Address:**21180 SW 328 ST  
HOMESTEAD, FL 33030 US**New Mailing Address:**105 NE 1ST ROAD  
HOMESTEAD, FL 33030 US**FEI Number:** 65-1263517**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LEACH, FLOYD A III  
21180 SW 328 ST  
HOMESTEAD, FL US US**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** LEACH, FLOYD A III  
**Address:** 21180 SW 328 ST  
**City-St-Zip:** HOMESTEAD, FL 33030 US**Title:** VP ( ) Delete  
**Name:** LEACH, REBECCA I  
**Address:** 21180 SW 328 ST  
**City-St-Zip:** HOMESTEAD, FL 33030 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP/T (X) Change ( ) Addition  
**Name:** TYRE, WILLIAM S  
**Address:** 105 NE 1ST ROAD  
**City-St-Zip:** HOMESTEAD, FL 33030 US

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: WILLIAM S TYRE

VP

05/30/2006

Electronic Signature of Signing Officer or Director

Date