

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116840

Entity Name: BUKTOOF, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2856 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

2308 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33305

Current Mailing Address:

2856 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Mailing Address:

2308 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33305

FEI Number: 20-5536179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTMAN, J.L.
2856 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

EASTMAN, J.L.
2308 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33305 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: _____

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EASTMAN, J.L.
Address: 2856 E. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EASTMAN, J.L.
Address: 2308 BAYVIEW DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D () Change (X) Addition
Name: CARRUTHERS, DAVID R
Address: 2308 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: DAVID R CARRUTHERS

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date