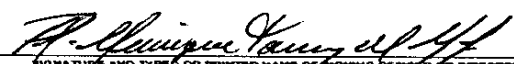


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 29, 2008 8:00 am**  
**Secretary of State**

02-29-2008 90013 018 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                |                                                                                  |                                                                                                                        |                                                                                                                                                                                                            |                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # P06000151368</b><br>1. Entity Name<br><b>BUCKEYE VENTURES CORP.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                |                                                                                  |                                                                                                                        |                                                                                                                           |                                                                              |
| Principal Place of Business<br><b>3191 CORAL WAY #624</b><br><b>CORAL GABLES, FL 33145</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                |                                                                                  | Mailing Address<br><b>3191 CORAL WAY #624</b><br><b>CORAL GABLES, FL 33145</b>                                         |                                                                                                                                                                                                            |                                                                              |
| 2. Principal Place of Business - No P.O. Box #<br><b>2828 CORAL WAY</b><br>Suite, Apt. #, etc.<br><b>308</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                | 3. Mailing Address<br><b>2828 CORAL WAY</b><br>Suite, Apt. #, etc.<br><b>308</b> |                                                                                                                        |                                                                                                                          |                                                                              |
| City & State<br><b>MIAMI FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                | City & State<br><b>MIAMI FL</b>                                                  |                                                                                                                        | 4. FEI Number<br><b>20-8350622</b>                                                                                                                                                                         |                                                                              |
| Zip<br><b>33145</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                | Country<br><b>USA</b>                                                            |                                                                                                                        | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                            |                                                                              |
| 6. Name and Address of Current Registered Agent<br><br><b>MELO, PAULO</b><br><b>3191 CORAL WAY #624</b><br><b>CORAL GABLES, FL 33145</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                |                                                                                  |                                                                                                                        | 7. Name and Address of New Registered Agent<br>Name<br><b>SAME</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>2828 CORAL WAY #308</b><br>City<br><b>MIAMI FL</b> Zip Code<br><b>33145</b> |                                                                              |
| 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:<br><br>SIGNATURE: _____ DATE: _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>                                                                                                                                                                                                            |                                                                                                |                                                                                  |                                                                                                                        |                                                                                                                                                                                                            |                                                                              |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2008 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                |                                                                                  | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                                                                                                                                                            |                                                                              |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                |                                                                                  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                  |                                                                                                                                                                                                            |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>D</b><br><b>MELO, PAULO</b><br><b>3191 CORAL WAY #624</b><br><b>CORAL GABLES, FL 33145</b>  | <input type="checkbox"/> Delete                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                      | <b>SAME</b><br><b>2828 CORAL WAY #308</b><br><b>MIAMI, FL 33145</b>                                                                                                                                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>D</b><br><b>MELO, EDWARD</b><br><b>3191 CORAL WAY #624</b><br><b>CORAL GABLES, FL 33145</b> | <input type="checkbox"/> Delete                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                      | <b>SAME</b><br><b>2828 CORAL WAY #308</b><br><b>MIAMI, FL, 33145</b>                                                                                                                                       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ---                                                                                            | <input type="checkbox"/> Delete                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                      | ---                                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ---                                                                                            | <input type="checkbox"/> Delete                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                      | ---                                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ---                                                                                            | <input type="checkbox"/> Delete                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                      | ---                                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ---                                                                                            | <input type="checkbox"/> Delete                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                      | ---                                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 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. |                                                                                                |                                                                                  |                                                                                                                        |                                                                                                                                                                                                            |                                                                              |
| SIGNATURE: <br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                |                                                                                  | 2/24/2008<br><small>Date</small>                                                                                       |                                                                                                                                                                                                            |                                                                              |
| 305 567 1163<br><small>Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                |                                                                                  |                                                                                                                        |                                                                                                                                                                                                            |                                                                              |