

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124207

FILED
Jul 08, 2008
Secretary of State

Entity Name: THE MICHAEL L. BUCKNER LAW FIRM, P.A.

Current Principal Place of Business:

3377 NORTHWEST 21ST STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1000 WEST MCNAB ROAD
181
POMPANO BEACH, FL 33069

Current Mailing Address:

3377 NORTHWEST 21ST STREET
FORT LAUDERDALE, FL 33311

New Mailing Address:

1000 WEST MCNAB ROAD
181
POMPANO BEACH, FL 33069

FEI Number: 26-1451286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNER, MICHAEL L ESQ.
3377 NORTHWEST 21ST STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BUCKNER, MICHAEL L ESQ.
1000 WEST MCNAB ROAD
181
POMPANO BEACH, FL 33069 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: _____

Electronic Signature of Registered Agent

07/08/2008

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: PST () Delete
Name: BUCKNER, MICHAEL L
Address: 3377 NORTHWEST 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BUCKNER, MICHAEL L
Address: 1000 WEST MCNAB ROAD, SUITE 181
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHAEL L. BUCKNER

PST

07/08/2008

Electronic Signature of Signing Officer or Director

Date