

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10315

FILED
Apr 28, 2006
Secretary of State

Entity Name: H. M. BUCKLEY & SONS, INC.

Current Principal Place of Business:

RR 6 MEADOWBROOK RD
P O BOX 1237
SPRINGFIELD, IL 62705

New Principal Place of Business:

Current Mailing Address:

RR 6 MEADOWBROOK RD
P O BOX 1237
SPRINGFIELD, IL 62705

New Mailing Address:

FEI Number: 37-0872914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY THOMAS E
7501 NORTH AIRPORT ROAD
NAPLES, FL 33942 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCKLEY, HARRY M., I, II
Address: 50 S MEADOWBROOK RD
City-St-Zip: SPRINGFIELD, IL 62707

Title: VD () Delete
Name: BUCKLEY, DONALD E.,
Address: 1931 CARDINAL DRIVE
City-St-Zip: SPRINGFIELD, IL

Title: STD () Delete
Name: BUCKLEY, DONALD E.,
Address: 1931 CARDINAL DRIVE
City-St-Zip: SPRINGFIELD, IL

Title: VD () Delete
Name: BUCKLEY, THOMAS E.,
Address: 1900 TILLER TERRACE
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: BUCKLEY, ILEUS N.,
Address: 34 TURNBERRY
City-St-Zip: SPRINGFIELD, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID WAGNER

CFO

04/28/2006

Electronic Signature of Signing Officer or Director

Date