2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P93000074162** BUCKINGHAM BARN, INC. Principal Place of Business Mailing Address 14B51 ORANGE RIVER ROAD 1305 HOMESTEAD ROAD LEHIGH ACRES, FL 33936 FT MYERS, FL 33905 CR2E034 (11/05) 04252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0454532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRICKE, CARL A DO NOT WRITE 14851 ORANGE RIVER ROAD FT MYERS, FL 33905 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title If applicable (NOTE: Registered Agent signature required when remaining) DATE U00000548154 05/12/06-80052-013 150.00 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS DNE NAME FRICKE, CARL A 14851 ORANGE RIVER ROAD STREET ADDRESS CITY-ST-219 FT MYERS, FL 33905 TITLE FRICKE, AMBER NAME STREET ADDRESS 14851 ORANGE RIVER ROAD CITY-57-27P FT MYERS, FL 33905 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MARKE STREET ADDRESS CUTY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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 the empowered

SIGNATURE: 4

STREET ADORESS City-ST-201

GNATURE AND TIPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

4/20/06 279, 694. 5278

FILED

CARL FRICKE