2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 06, 2006 08:00 AM **DOCUMENT # P94000020050 Secretary of State** 1. Entity Name GO-BUFF ENTERPRISES, INC. Mailing Address Principal Place of Business 4817 CYPRESS WOODS DR 1927 S. 14 ST STE 1000 **SUITE 5109** AMELIA ISLAND, FL 32034 US ORLANDO, FL 32811 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1795663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BUFFINGTON, PERRY W** DO NOT WRITE **4817 CYPRESS WOODS DRIVE** #5109 IN THIS SPACE ORLANDO, FL 32811 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 aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BUFFINGTON, PERRY W STREET ADDRESS 4817 CYPRESS WOODS DRIVE, #5109 CITY-ST-ZIP ORLANDO, FL 32811 U00000378803 01/09/06-80020-020 150.00 CFO TITLE VOLLBEER, FRED H NAME STREET ADDRESS 72 DEER PATH CITY-ST-ZIP DAHLONEGA, GA 30533 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

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 AND TYPED OR PRINTED NAME OF SIG DUBECR

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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