2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT #P95000067330 05 MAY -2 AM 9: 25 **BUCKINGHAM PROPERTY & INVESTMENTS** INTERNATIONAL, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 7120 VIA MARBELLA 7120 VIA MARBELLA BOCA RATON, FL 33433 BOCA RATON, FL 33433 No Chg-P CR2E034 (10/03) 04292005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3338807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERMON, DANNY DO NOT WRITE 7120 VIA MARBELLA BOCA RATON, FL 33433 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 8-05 Signature, typed or print (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HERMON, DEBORAH SUSSMAN NAME 7120 VIA MARBELLA STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 U00000354247 05/03/05-80100-012 150.00 TITL F NAME HEMRAN, DANNY STREET ADDRESS 7120 VIA MARBELLA CITY-ST-ZIP BOCA RATON, FL 33433 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAL STREET ADDRESS €ITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

428.05