

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108976

Entity Name: BUCKLES PLUS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

9645 BAY PINES BLVD
SAINT PETERSBURG, FL 33708

New Principal Place of Business:

9693 50TH AVE NORTH
SAINT PETERSBURG, FL 33708

Current Mailing Address:

9645 BAY PINES BLVD
SAINT PETERSBURG, FL 33708

New Mailing Address:

9693 50TH AVE NORTH
SAINT PETERSBURG, FL 33708

FEI Number: 59-3615124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKOWSKI, DAVID B
6735 54TH AVENUE N.
LOT 3
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

YANKOWSKI, DAVID B
9693 50TH AVE NORTH
ST. PETERSBURG, FL 33708 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: DAVID B. YANKOWSKI

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YANKOWSKI, DAVID B
Address: 9645 BAY PINES BLVD
City-St-Zip: SAINT PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YANKOWSKI, DAVID B
Address: 9693 50TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33708

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 B. YANKOWSKI

OFFI

04/27/2006

Electronic Signature of Signing Officer or Director

Date