2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

DOCUMENT # S74344 FILED POST, BUCKLEY INTERNATIONAL, INC. 05 OCT | | P; 4: | | Principal Place of Business Mailing Address TALLATUSSEE, FLORIDA 2001 N.W. 107 AVENUE 2001 N.W. 107 AVENUE MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10062005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 52-1746843 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHAFFER, BECKY S. ESQ. Street Address (P.O. Box Number is Not Acceptable) 500 WEST CYPRESS STREET, SUITE 200 TAMPA, FL 33607 City Zip Code FL 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 Fiorida. 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 reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 700060781937 10/19/05--01064--007 **70.00 VD ■ Addition TITLE ☐ Defete TITLE PAULSEN, ROBERT J NAME NAME 2001 N.W. 107 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP VST Delete TH Addition TITLE TITLE ☐ Change Grubel, Richard M. WICKETT, RICHARD A. NAME NAME 2001 NW 10711 AVE 2001 N.W, 107 AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-7IP TITLE ☐ Change ☐ Delete noitibh TITLE NAME BOATMAN, LARRY A NAME 2001 NW 107 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE ZUMWALT, JOHN B NAME NAME 2001 N.W. 107 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ☐ Change Delete TITLE ■ Addition MCQUEEN, ROBERT M NAME NAME 2001 NW 107 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 ☐ Delete ☐ Change ☐ Addition TITLE TITLE SCHAFFER, BECKY S NAME 2001 NW 107 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 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.