

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -3 AM 8:47

DOCUMENT # 326228 (4)

1. Corporation Name
TUFF REALTY CORPORATION

Principal Place of Business	Mailing Address
PASQUALE P. CAIAZZA 2107 NORTH BROADWAY - SUITE 106 SANTA ANA CA 92706	PASQUALE P. CAIAZZA 2107 NORTH BROADWAY - SUITE 106 SANTA ANA CA 92706

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 02/08/1968		3a. Date of Last Report 06/13/1994	
4. FEI Number 59-1974264		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

2. Principal Place of Business 21 606 East Chapman Avenue Suite, Apt. #, etc. 22 Suite 201 City & State 23 Orange, California		2a. Mailing Address 27 Post Office Box 458 Suite, Apt. #, etc. 27 City & State 28 Orange, California		24 92666-1601 Country 25 USA		29 92666-0458 Country 30 USA	
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9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when mandatory)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP CAIAZZA, PASQUALE P	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2107 N BROADWAY STE. 106	1.2 NAME	
STREET ADDRESS	SANATA ANA CA	1.3 STREET ADDRESS	606 East Chapman Avenue, Suite 201
CITY - ST - ZIP		1.4 CITY - ST - ZIP	Orange, California 92666-1601
TITLE	SD TODD, SUSAN C.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6 LUDWING STREET	2.2 NAME	
STREET ADDRESS	STANTON ISLAND NY	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	D GUERIN, MARY M.	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2107 N BROADWAY #108	3.2 NAME	
STREET ADDRESS	SANTA ANA CA	3.3 STREET ADDRESS	606 East Chapman Avenue, Suite 201
CITY - ST - ZIP		3.4 CITY - ST - ZIP	Orange, California 92666-1601
TITLE	AS KENNY, JAMES J.	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	21721 RUSHFORD	4.2 NAME	KENNY, James J., Jr.
STREET ADDRESS	EL TORO CA	4.3 STREET ADDRESS	4 Coachman
CITY - ST - ZIP		4.4 CITY - ST - ZIP	Dove Canyon, California 92679
TITLE	TD CARACCI, J. K.	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5411 SARATOGA	5.2 NAME	NONE
STREET ADDRESS	YORBA LINDA CA	5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that I am an officer or director of the corporation at the time of the filing of this report 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 at the time of the filing of this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Pasquale P. Caiazza* January 23, 1995 (714) 997-7007
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 PASQUALE P. CAIAZZA