2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2007 8:00 am Secretary of State **DOCUMENT # 148618** 04-17-2007 90242 045 ***150.00 1. Entity Name TUCKER & BRANHAM, INC. գսսու Principal Place of Business Mailing Address 1350 N/ ORANGE AVE P.O. BOX 831 **SUITE 102** ORLANDO, FL 32802 WINTER PARK, FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1950 Lee Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. 03232007 CR2E034 (12/06) Chg-P Suite 219 City & State City & State 4. FEI Number Applied For Winter Park, FL59-0560808 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 32789 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TUCKER, J. WALTER JR. (**) Street Address (P.O. Box Number is Not Acceptable) 740 PALMER AVE WINTER PARK, FL 32789 # 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 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE □ Delete TITLE ☐ Change ■ Addition TUCKER JR. J. W. NAME NAME 740 PALMER AVE STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-7IP X Delete TITLE TITLE Change Addition BRANHAM J T,JR. NAME NAME 871 LAKE SUE AVE STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP VSD ☐ Delete FITLE TITLE ☐ Change ☐ Addition TUCKER, JOHN W., III NAME NAME STREET ADDRESS 1020 KEYES AVE STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME MCCRANIE, C L NAME STREET ADDRESS 1600 FULLER'S CROSS ROAD STREET ADDRESS CITY-ST-ZIF WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE ☐ Delete TITLE Change X Addition Peter W. Tucker NAME NAME STREET ADDRESS STREET ADDRESS 4907 Dora Dr. CITY-ST-ZIP CITY-ST-ZIP Mount Dora, FL 32757 ☐ Delete IIII F ☐ Change TITLE NAME NAME Jill T. Read STREET ADDRESS STREET ADDRESS 1005 Temple Grove CITY-ST-ZIP CITY-ST-ZIP Winter Park, FL 32789 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.

. John W. Tucker, III.

4/9/07

Date

407-849-6350

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED