2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # F36765 TACKLEY ENTERPRISES, INC. Principal Place of Business Mailing Address 12330 49TH STREET NORTH 12330 49TH STREET NORTH CLEARWATER, FL 33762 US CLEARWATER, FL 33762 No Chg-P CR2E034 (11/05) 02062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2099770 Not Applicat: \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TACKLEY, MICHAEL DO NOT WRITE 12330 49TH STREET NORTH CLEARWATER, FL 33762 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 U00000430063 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) 02/22/06-80034-006 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 TRILE TACKLEY, MICHAEL NAME 12330 49TH STREET NORTH STREET ADDRESS CLEARWATER, FL 33762 CITY-ST-709 31T) 5 MANIE STREET ADDRESS CITY-ST-ZIP BRE NAME STRECT ADDRESS DO NOT WRITE GITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP BILL NAME STREET ADDRESS

12. It 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 it 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 changed, or on an attachment with an address, with all other like empowered.

727 572 486