2008 FOR PROFIT CORPORATION

May 30, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F97000005428** 05-30-2008 90214 043 ***150.00 1. Entity Name M. TÚCKER ENTERPRISES INC. Principal Place of Business Mailing Address 1083 BENNETT RD 1083 BENNETT RD FORT PIERCE, FL 34947 FORT PIERCE, FL 34947 03102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 21-5081559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUCKER, MORRIS E DO NOT WRITE 1083 BENNETT RD FORT PIERCE, FL 34947 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, 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, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TUCKER, MORRIS E STREET ADDRESS 1083 BENNETT RD FORT PIERCE, FL 34947 CITY-ST-ZIP TITLE NAME TUCKER, MARIAN STREET ADDRESS 1083 BENNETT RD CITY-ST-ZIP FORT PIERCE, FL 34947 TITLE TUCKER, MARIAN NAME STREET ADDRESS 1083 BENNETT RD DO NOT WRITE CITY-ST-ZIP FORT PIERCE, FL 34947 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

Devtime Phone #