2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an a

SIGNATURE:

Secretary of State DOCUMENT # J44912 02-24-2006 90009 022 ***150.00 1. Entity Name DELUCA PROPERTIES, INC. 4000 Principal Place of Business Mailing Address P.O. BOX 86 P.O. BOX 86 DELAND, FL 32721-0086 DELAND, FL 32721-0086 02222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2861205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DELUCA, STEPHEN B. DO NOT WRITE 927 S. CLARA AVENUE DELAND, FL 32720 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DHE DELUCA, STEPHEN B. STREET ADDRESS 927. S.CLARA AVE. CITY-ST-ZIP DELAND, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trustee. does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director o execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Feb 24, 2006 8:00 am