2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 21, 2007 8:00 am Secretary of State DOCUMENT # L23542 02-21-2007 90028 004 ***150.00 1. Entity Name DUCKS, INC. Principal Place of Business Mailing Address % JAMES STEWART POLLARD, JR. 440 SOUTH FLORIDA AVE 439 S. FIG. AVI % JAMES STEWART POLLARD, JR. 440 SOUTH FLORIDA AVE Same LAKELAND, FL 33801-5227 Su 201 LAKELAND, FL 33801-5227 01092007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2981168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLLARD, JAMES STEWART DO NOT WRITE 440 SOUTH FLORIDA AVENUE 439 S. Gonda Ave. LAKELAND, FL 33801 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 INOTE Registered Agent signature required when reinstation) 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 10. OFFICERS AND DIRECTORS TITLE POLLARD, JAMES STEWART, JR NAME 1700 PINEBERRY COURT 3117 Hatteras Point STREET ADDRESS LAKELAND, FL 33883 33813 CITY-ST-ZIP TITLE BOUTWELL, RONALD W. NAME 6840 OLD POLK CITY RD. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL TITLE POLLARD, JAMES S NAME STREET ADDRESS 6928 HAYTER LANE DO NOT WRITE CLTY-ST-ZIP LAKELAND, FL 33813 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attactynenawith an paddress, with all other like empowered.

fulland

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> larges 5 IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DUCILG

263-688-7691

FILED