2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # L95350 Feb 12, 2007 08:00 AM 1. Entity Name **Secretary of State** YUCCA, INC. Principal Place of Business Mailing Address 101 4TH AVE, SW 101 4TH AVE. SW RUSKIN, FL 33570 RUSKIN, FL 33570 CR2E034 (11/05) 01292007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3035095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYNOLDS, STEPHEN H DO NOT WRITE 400 N. TAMPA STREET **SUITE 2300** IN THIS SPACE TAMPA, FL 33602 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 = gent and title if applicable. (NOTE Registered Agent signature required when reinstating) U00000634119 O2/21/07-80091-022 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE TORT, JC NAME STREET ADDRESS 101 4TH AVE SW CITY-ST-ZIP RUSKIN, FL 33570 TITLE NAME TORT, ERIC C STREET ADDRESS 328 24TH AVE SW CITY-ST-ZIP RUSKIN, FL 33570 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE∺

IGNATURE AND TYPED OPPOINTED NAME OF SIGNING OFFICER OF PIOCES

8/3-6457537