2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 07, 2008 08:00 A Secretary of State **DOCUMENT # M65659** 1. Entity Name DELUCA, INC. Mailing Address Principal Place of Business 1719 S.W. COLLEGE RD 1719 S.W. COLLEGE RD OCALA, FL 32674 US OCALA, FL 32674 US 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2866630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELUCA, FRANK J. DO NOT WRITE 1719 SW COLLEGE ROAD OCALA, FL 32674 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) <u> U</u>000000775045 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 01/08/08-80012-021 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE INGRAHAM, SANDY NAME STREET ADDRESS **518 SE 31ST TERR** CITY-ST-ZIP OCALA, FL 34471 TITLE SANDIFORD, VERA NAME STREET ADDRESS 8306 SW 56TH AVE RD OCALA, FL 34476 CITY - ST-ZIP TITLE STREFT ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOLE NAME STREET ADDRESS CITY-ST-ZIP

I bereby certify that the information supplied with this filing toes 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP