2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE: _

SIGNATURE AND TYPED ON PRINTED NAME OF SIGN

Mar 23, 2006 08:00 AM Secretary of State **DOCUMENT # P00000040765** DELUCA APPRAISAL SERVICES, INC. Principal Place of Business Mailing Address 2281 CAROLYN DRIVE 2281 CAROLYN DRIVE DUNEDIN, FL 34698 DUNEDIN, FL 34698 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3639814 \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DELUCA, SUSAN DO NOT WRITE 2281 CAROLYN DRIVE DUNEDIN, FL 34698 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fforida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alignature 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DELUCA, SUSAN MAME 2281 CAROLYN DRIVE STREET ADDRESS DUNEDIN, FL 34698 CITY-ST-ZIP U00000477995 BILE 04/07/06-80013-009 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-202 TITLE IN THIS SPACE STR. DDRESS CITY-ST-ZIP TITLE MALKE STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting 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 it chamged, or on an attachment with an address, with all other like ampowered.

FILED