

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005369

FILED
Apr 21, 2007
Secretary of State

Entity Name: TUCKER INVESTMENTS, INC.

Current Principal Place of Business:

4971 SHORELINE CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

641 W NORTH TEMPLE
SALT LAKE CITY, UT 84116

Current Mailing Address:

4971 SHORELINE CIRCLE
SANFORD, FL 32771

New Mailing Address:

PO BOX 486
CENTERVILLE, UT 84014

FEI Number: 59-3694847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, SHARON J
4971 SHORELINE CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

TUCKER, WILLIAM
735 NW 73RD TERRACE
MARGATE, FL 33063 US

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.

SIGNATURE: WILLIAM TUCKER

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUCKER, RONALD J
Address: 4971 SHORELINE CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: P/D () Delete
Name: TUCKER, SHARON J
Address: 4971 SHORELINE CIRCLE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUCKER, RONALD J
Address: PO BOX 486
City-St-Zip: CENTERVILLE, UT 84014

Title: P/D (X) Change () Addition
Name: TUCKER, SHARON J
Address: PO BOX 486
City-St-Zip: CENTERVILLE, UT 84014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RON TUCKER

VP

04/21/2007

Electronic Signature of Signing Officer or Director

Date