2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: MENLY A. Consolly by (HENRY A. CONNOLLY, JR)

Mar 16, 2006 08:00 AM DOCUMENT # P02000073120 **Secretary of State** 1. Entity Name LUCKY DUCK PRESS, INC. Principal Place of Business Mailing Address 2120 52ND STREET SOUTH SAINT PETERSBURG FL 33707 2120 52ND STREET SOUTH SAINT PETERSBURG FL 33707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 01-0732219 Not Applicate Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name O'NEILL, JAMES W ESQ. 2120 52ND ST. SOUTH Street Address (P.O. Box Number is Not Acceptable) **GULFPORT FL 33707** Zip Code 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 Florida. I am familiar with, and accerthe obligations of registered agent. SIGNATURE DATE Signature, type-t or posted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THE ☐ Change ALLEN: NAME CONNOLLY, HENRY A JR. MAME STREET ADDRESS STREET ADDRESS 154 SOUTH TESSIER DR. CITY-ST-ZIP CITY-ST-21P ST, PETE BEACH FL 33706 T853 (: พรก ☐ Delete RULE NAME NAM YANOWSKI, BARBARA T STREET ADDRESS STREET ADDRESS 154 SOUTH TESSIER DR. CITY-SI-ZIP ST, PETE BEACH FL 33706 CITY-ST-ZIP Defeto ☐ Addor ☐ Change भारर THE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-JIP City-St-Zip TITLE Delete THE ☐ Change D MATE NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Additi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ AddS Delete THE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Section 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.

FILED

3/8/06

727-367-6995