2006 FOR PROFIT CORPORATION ANNUAL REPORT

City-ST-ZIP

SIGNATURE:

changed, or on an attachment with

SIGNSTURE AND TYPES

Mar 06, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000006756 TUCKER DESIGN BUILD, INC. Principal Place of Business Mailing Address 7040 W. PALMETTO PARK ROAD 7040 W. PALMETTO PARK ROAD #279 #279 BOCA RATON, FL 33433 BOCA RATON, FL 33433 CR2E034 (11/05) 02212006 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2089860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent J&G FINANCIAL SERVICES DO NOT WRITE 2522 NORTH STATE RD 7 MARGATE, FL 33063 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 typed or printed name of registered agent and title if applicable (NOTE Registured Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE ANDREWS, LYDIA NAME STREET ADDRESS 7040 W. PALMETTO PARK ROAD #279 (100000457779 BOCA RATON, FL 33433 CHY-ST-ZIP 03/17/06-80018-006 150.00 SISLE NAME STREET ADDRESS CITY-ST-ZIP TITLE. SIRKELL ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST- TIP NAME STREET ADDRESS CHY-ST-70 TYLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 it made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Coopter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

3/1/06.

in address, with all other like empowered

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED