

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112924

FILED
May 21, 2007
Secretary of State

Entity Name: TUCKBERG ENTERPRISES, INC.

Current Principal Place of Business:

6115 KIPPS COLONY DR W
GULFPORT, FL 33070

New Principal Place of Business:

200 2ND AVE S.
ST PETERESBURG, FL 33701 US

Current Mailing Address:

6115 KIPPS COLONY DR W
GULFPORT, FL 33070

New Mailing Address:

200 2ND AVE S.
ST PETERSBURG, FL 33701 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, DEBORAH S
6115 KIPPS COLONY DR W
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

JOHNSON, CAROLANNE
200 2ND AVE S.
ST PETERSBURG, FL 33701 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: CAROLANNE JOHNSON 05/21/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUCKER, DEBORAH S
Address: 6115 KIPPS COLONY DR W
City-St-Zip: GULFPORT, FL 33070

Title: VP () Delete
Name: BERGER, DANIEL
Address: 122 EAST 25TH STREET, # 5
City-St-Zip: NEW YORK, NY 10010

Title: T (X) Delete
Name: BERGER, MELISSA
Address: 122 EAST 25TH, # 5
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, CAROLANNE
Address: 470 3RD STREET S. #401
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: S/T (X) Change () Addition
Name: JOHNSON, MICHAEL
Address: 470 3RD STREET S. #401
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CAROLANNE JOHNSON P 05/21/2007
Electronic Signature of Signing Officer or Director Date