2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120721

Entity Name: TUSCANY ENTERPRISES, INC

FILED May 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18331 PINES BLVD 701 SW 27TH AVENUE

#147 ME31

PEMBROKE PINES, FL 33029 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

701 SW 27TH AVENUE 18331 PINES BLVD

#147 ME31

PEMBROKE PINES, FL 33029 MIAMI, FL 33135

FEI Number: 20-1514944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, GLENN JR. DAVIS, GLENN JR. 18331 PINES BLVD 701 SW 27TH AVENUE #147 ME31

PEMBROKE PINES, FL 33029 US MIAMI, FL 33135 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: 05/18/2007

> Electronic Signature of Registered Agent Date

> > Title:

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: () Delete DAVIS, GLENN E JR. Name:

18331 PINES BLVD., #147 Address: City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete DE OLIVEIRA, DWIGHT Name:

18331 PINES BLVD., #147 Address: PEMBROKE PINES, FL 33029 City-St-Zip:

Title: VP. () Delete MESSIER, ROBERT Name:

18331 PINES BLVD., #147 Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition DAVIS, GLENN E JR. Name:

701 SW 27TH AVENUE, ME31 Address:

City-St-Zip: MIAMI, FL 33135

Title: VΡ (X) Change () Addition

Name: DE OLIVEIRA, DWIGHT 701 SW 27TH AVENUE, ME31 Address:

MIAMI, FL 33135 City-St-Zip:

Title: (X) Change () Addition

Name: MESSIER, ROBERT 701 SW 27TH AVENUE, ME31 Address:

PEMBROKE PINES, FL 33029 City-St-Zip: MIAMI, FL 33135

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: GLENN E DAVIS JR **PRES** 05/18/2007