2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jun 28, 2006 08:00 AN **DOCUMENT # P04000153238 Secretary of State FUCINI & ASSOCIATES, INC.** Mailing Address Principal Place of Business 320 S. FERN STREET 320 S. FERN STREET SAN MATEO, FL 32187 SAN MATEO, FL 32187 No Chg-P CR2E034 (11/05) 06222006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0101485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUCINI, DONNA M DO NOT WRITE 320 S. FERN STREET SAN MATEO, FL 32187 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. U000000567705 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PD TILE FUCINI, DONNA M NAME 320 S. FERN STREET STREET ADDRESS CITY-ST-ZIP SAN MATEO, FL 32187 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

DONNA H, FUCINI,