

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154690

FILED
Apr 28, 2006
Secretary of State

Entity Name: TUCKER & LUDIN, P.A.

Current Principal Place of Business:

P.O.BOX 23500
ST PETERSBURG, FL 337423500

New Principal Place of Business:

13577 FEATHER SOUND DRIVE
SUITE 300
CLEARWATER, FL 33762

Current Mailing Address:

P.O.BOX 23500
ST PETERSBURG, FL 337423500

New Mailing Address:

13577 FEATHER SOUND DRIVE
SUITE 300
CLEARWATER, FL 33762

FEI Number: 20-3744291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUDIN, ERIC
10696 BARDES CT
LARGO, FL 33777 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUCKER, JOHN V
Address: P.O.BOX 23500
City-St-Zip: ST PETERSBURG, FL 337423500

Title: D () Delete
Name: LUDIN, ERIC E
Address: P.O.BOX 23500
City-St-Zip: ST PETERSBURG, FL 337423500

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUCKER, JOHN V
Address: 13577 FEATHER SOUND DRIVE; STE. #300
City-St-Zip: CLEARWATER, FL 33762

Title: D (X) Change () Addition
Name: LUDIN, ERIC E
Address: 13577 FEATHER SOUND DRIVE; STE. #300
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN V. TUCKER

D

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date