2007 FOR PROFIT CORPORATION

Jan 16, 2007 08:00 AN **ANNUAL REPORT** Secretary of State DOCUMENT # P05000154690 1. Entity Name TUCKER & LUDIN, P.A. Principal Place of Business Mailing Address 13577 FEATHER SOUND DRIVE 13577 FEATHER SOUND DRIVE SUITE 300 SUITE 300 CLEARWATER, FL 33762 CLEARWATER, FL 33762 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3744291 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUDIN, ERIC DO NOT WRITE 10696 BARDES CT LARGO, FL 33777 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 11/10/00/05881AS 9. Election Campaign Financing \$5.00 May Be 01/16/07-80043-002 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D TUCKER, JOHN V NAME 13577 FEATHER SOUND DRIVE; STE. #300 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 TITLE LUDIN, ERIC E NAME 13577 FEATHER SOUND DRIVE; STE. #300 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

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 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:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CHY-ST-718 TITLE NAME STREET ADDRESS

E LUDIN

FILED