2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 04, 2008 08:00 AN Secretary of State **DOCUMENT # P93000027792** TUCKER ENTERPRISES, INC. Principal Place of Business Mailing Address 1320 HERNANDO STREET 3085 VAN BUREN AVE NAPLES, FL 34114 US NAPLES, FL 34103 US 03212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0399806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUCKER, LYNN M DO NOT WRITE 1320 HERNANDO STREET NAPLES, FL 34103 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TUCKER, THOMAS B NAME 1320 HERNANDO STREET STREET ADDRESS U00000880464 04/15/08-80062-002 150.00 CITY-ST-ZIP NAPLES, FL **VDST** TUCKER, LYNN M NAME 1320 HERNANDO STREET STREET ADDRESS NAPLES, FL CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-7IP 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: ⊆

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR