2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # P96000041066 04-27-2007 90211 004 ***150.00 1. Entity Name TUCKER OFFICE SUITES, INC. 400000 Principal Place of Business Mailing Address 3535 HWY 17 N 3535 HWY 17 N WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 04182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3385330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUCKER, LARRY D SR DO NOT WRITE 3535 US HWY 17 NORTH WINTER HAVEN, FL 33882 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, 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TUCKER, LARRY D NAME 3535 HWY 17 N STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME TUCKER, LARRY D JR STREET ADDRESS 3535 HWY 17 N WINTER HAVEN, FL 33880 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP 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.

OF SIGNING OFFICER OR DIRECTOR

Larry D.

Tucker 4

Daytime Phone I

FILED