2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # P98000016211 04-27-2007 90212 034 ***150.00 1. Entity Name TUCKER HUNT CLUB, INC. Principal Place of Business Mailing Address 3535 U S HIGHWAY 17 NORTH 3535 U S HIGHWAY 17 NORTH WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 04182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-3551902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUCKER, SR, LARRY D DO NOT WRITE 5555 US HWY 17 N 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE TUCKER, LARRY D NAME 3535 US HIGHWAY 17 NORTH STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 VSTD TITLE TUCKER, LARRY D JR 3 NAME STREET ADDRESS 3535 US HIGHWAY 17 NORTH CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED