2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2006 8:00 am Secretary of State DOCUMENT #V22438 04-20-2006 90210 004 ***150.00 TUCKER PROPERTY LEASING, INC. Mailing Address 4000000 Principal Place of Business 3535 U.S. HIGHWAY 17 NORTH 3535 U.S. HIGHWAY 17 NORTH WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3112905 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUCKER, LARRY D. Street Address (P.O. Box Number is Not Acceptable) 3535 U.S. HWY 17, N. WINTER HAVEN, FL 33881 Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change PD ☐ Delete TITLE TITLE TUCKER, LARRY D. NAME NAME STREET ADDRESS STREET ADDRESS 3535 US HWY 17 N WINTER HAVEN, FL 33831 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition TUCKER, TERRY NAME NAME 3122 GARDEN OAKS DR -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 99810 ☐ Change ☐ Addition O ☐ Delete TITLE TITLE TUCKER, LARRY D., JR. NAME NAME STREET ADDRESS 3535 US HWY 17 N STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE RICE, JOHN WEBSTER NAME NAME 306 N BUCK PARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Detete TITLE TITLE NAME STREET ADDRESS 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

City-ST-ZiP

FILED