

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006103

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: INITIAL TROPICAL PLANTS INC.

## Current Principal Place of Business:

3750 W. DEERFIELD ROAD  
ATTN CORP ACCT  
RIVERWOODS, IL 600150710 US

## New Principal Place of Business:

485 HALF DAY RD SUITE 450  
ATTN CORP ACCT V6881 GL906900  
BUFFALO GROVE, IL 600898809 US

## Current Mailing Address:

CORP V006881 GL906900  
PO BOX 710  
RIVERWOODS, IL 600150710 US

## New Mailing Address:

485 HALF DAY RD SUITE 450  
ATTN CORP ACCT V6881 GL906900  
BUFFALO GROVE, IL 600898809 US

FEI Number: 58-1805621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THOMAS, ROBERT J  
Address: 3750 W DEERFIELD RD  
City-St-Zip: DEERFIELD, IL 600153597

Title: S ( ) Delete  
Name: KLEINE, THOMAS R  
Address: 3750 W DEERFIELD RD  
City-St-Zip: DEERFIELD, IL 600153597

Title: VP ( ) Delete  
Name: SMESTAD, RANDALL M  
Address: 3750 W DEERFIELD ROAD  
City-St-Zip: RIVERWOODS, IL 600153597 US

Title: S ( ) Delete  
Name: BILDERBACK, JAMES H  
Address: 4067 INDUSTRIAL PARK DR.  
City-St-Zip: NORCROSS, GA 30071

Title: T ( ) Delete  
Name: LAWSON, DAVID J  
Address: 4067 INDUSTRIAL PARK DR.  
City-St-Zip: NORCROSS, GA 30071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BRIESE, SALLY J  
Address: 485 HALF DAY RD SUITE 450  
City-St-Zip: BUFFALO GROVE, IL 600898809 US

Title: S (X) Change ( ) Addition  
Name: KLEINE, THOMAS R  
Address: 485 HALF DAY RD SUITE 450  
City-St-Zip: BUFFALO GROVE, IL 600898809 US

Title: VP (X) Change ( ) Addition  
Name: SMESTAD, RANDALL M  
Address: 485 HALF DAY RD SUITE 450  
City-St-Zip: BUFFALO GROVE, IL 600898809 US

Title: S (X) Change ( ) Addition  
Name: BILDERBACK, JAMES H  
Address: 4067 INDUSTRIAL PARK DR.  
City-St-Zip: NORCROSS, GA 30071 US

Title: T (X) Change ( ) Addition  
Name: LAWSON, DAVID J  
Address: 4067 INDUSTRIAL PARK DR.  
City-St-Zip: NORCROSS, GA 30071 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS R KLEINE

S

01/29/2008

Electronic Signature of Signing Officer or Director

Date