

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26854

Entity Name: TROPIC AERO, INC.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

5144 NW 12TH AVE
FT LAUDERDALE, FL 333090146

New Principal Place of Business:

Current Mailing Address:

5144 NW 12TH AVE
FT LAUDERDALE, FL 333090146

New Mailing Address:

FEI Number: 59-2274976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONE, JERRY
5144 NW 12TH AVENUE
FORT LAUDERDALE, FL 333090146 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CARBONE, TAMMY
Address: 2500 NE 16 ST.
City-St-Zip: POMPANO BEACH, FL 33062

Title: P () Delete
Name: CARBONE, JERRY
Address: 5144 N.W. 12 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JERRY CARBONE

P

07/28/2005

Electronic Signature of Signing Officer or Director

Date