2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE:

foress, with all other like

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2005 8:00 am **DOCUMENT # H26705** Secretary of State TROPICAL REALTY & INVESTMENTS, INC. 04-18-2005 90262 002 ***150.00 Principal Place of Business Mailing Address 4532 US HWY 19 4532 US HWY 19 2ND FLOOR 2ND FLOOR **NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2453557 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL, D. DEWEY Street Address (P.O. Box Number is Not Acceptable) 4532 US HWY 19 SECOND FLOOR NEW PORT RICHEY, FL 34652 -Zip Code FI 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 egistered agent. 8. The above name the obligations SIGNATURE IOTE: 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, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Addition TITLE Change MITCHELL, D. DEWEY NAME NAME 8600 SR 54 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CRUMBLEY, ALLEN S NAME NAME 10811 PANICUM CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 CITY-ST-ZIP TITLE ☐ Delete TITI F Change Change ■ Addition HAUFF, LINDA S NAME NAME STREET ADDRESS **13436 14TH STREET** STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33525 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STOCKTON, LARRY C NAME NAME 5606 IVY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34690 CITY-ST-ZIP TITLE nsv ☐ Delete TITLE ☐ Change ☐ Addition HAUSEN, LAURA M NAME NAME 9541 DOTTIE DRIVE STREET ADDRESS STREET ADDRESS NEW PORT RICHEY, FL 34654 CITY-ST-ZIP CITY-ST-ZIP TITLE DSV Delete TITLE ☐ Change ☐ Addition CLARK, RODNEY P NAME NAME STREET ADDRESS 2148 TAMARRON TERR STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receipts 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

FILED

Daytima Phone #

Date

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Attachment to 2005 UBR # HQ 6705

Current Officers and Directors # HQ 6705

Dated: April 6, 2005

TITLE	PD
NAME	Mitchell, D. Dewey
STREET ADDRESS	8600 SR 54
CITY-STATE-ZIP	New Port Richey, FL 34655

TITLE	SD
NAME	Crumbley, Allen S.
STREET ADDRESS	10811 Panicum Ct.
CITY-STATE-ZIP	New Port Richey, FL 34655

TITLE	D/Senior V (Director and Senior Vice President)
NAME	Hauff, Linda S.
STREET ADDRESS	13436 14 th Street
CITY-STATE-ZIP	Dade City, FL 33525

TITLE	D/Senior VP
NAME	Stockton, Larry C.
STREET ADDRESS	5606 Ivy Lane
CITY-STATE-ZIP	Holiday, FL 34690

TITLE	D/Senior VP
NAME	Hausen, Laura M.
STREET ADDRESS	9541 Dottie Drive
CITY-STATE-ZIP	New Port Richey, FL 34654

TITLE	D/Senior VP
NAME	O'Connell, Carol D.
STREET ADDRESS	P.O. Box 953 (3361 Sickler Drphysical address only)
CITY-STATE-ZIP	Dade City, FL 33526

TITLE	D/Senior VP	
NAME	Hilliker, Robert S.	
STREET ADDRESS	28642 Crooked Stick Ct.	
CITY-STATE-ZIP	Wesley Chapel, FL 33543	

ATTACHMENT

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TITLE	D/Senior VP
NAME	Blumencranz, Ann F.
STREET ADDRESS	1628 Longbow Ln.
CITY-STATE-ZIP	Clearwater, FL 33764

TITLE	D/Senior VP	
NAME	Weinstein, Howard S.	
STREET ADDRESS	335 Bay Arbor Blvd.	
CITY-STATE-ZIP	Oldsmar, FL 34677	

TITLE	D/Senior VP	
NAME	Foderingham, Heather H.	
STREET ADDRESS	1538 Ridge Wood St.	
CITY-STATE-ZIP	Clearwater, FL 33755	

TITLE	D/Senior VP	
NAME	Schretzmeijer, JoRene	
STREET ADDRESS	2001 N. Village Dr.	
CITY-STATE-ZIP	Tampa, FL 33612	

TITLE	D/Senior VP	
NAME	Kay, Dawn	
STREET ADDRESS	4520 South Hampton Ct.	
CITY-STATE-ZIP	Tampa, FL 33524	

TITLE	D/Senior VP	
NAME	Key, Louise	
STREET ADDRESS	612 Valle Vista	
CITY-STATE-ZIP	Brandon, FL 33511	

TITLE	D/Senior VP	
NAME	McQuigg, Ginger	-
STREET ADDRESS	429 Magnolia Drive	
CITY-STATE-ZIP	Clearwater, FL 33756	