

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2008 8:00 am
Secretary of State

05-16-2008 90028 014 ***150.00

DOCUMENT # H26705
 1. Entity Name
TROPICAL REALTY & INVESTMENTS, INC.



Principal Place of Business Mailing Address
 7916 EVOLUTIONS WAY 7916 EVOLUTIONS WAY
 SUITE 106 SUITE 106
 TRINITY, FL 34655 TRINITY, FL 34655

40103612



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

04092008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
59-2453557 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
MITCHELL, D.D. 7916 EVOLUTIONS WAY SUITE 106 TRINITY, FL 34655		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MITCHELL, D DEWEY 8600 SR 54 NEW PORT RICHEY, FL 34655 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP POWELL, MARIE E 7916 EVOLUTIONS WAY TRINITY, FL 34655 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COHN, PAMELA 7916 EVOLUTIONS WAY TRINITY, FL 34655 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP STOCKTON, LARRY C 5606 IVY LANE HOLIDAY, FL 34690 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP POWELL NEIMAN, LAURA 7916 EVOLUTIONS WAY, SUITE 106 TRINITY, FL 34655 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2626 Muirfield Court New Port Richey, FL 34655
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GREEN, ZOE 7916 EVOLUTIONS WAY TRINITY, FL 34655 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 12355 Sitton Peace Drive Tampa, FL 33569

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 address, with all other like empowered.

SIGNATURE:  4/24/08
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40103612

H26705

10. Officers & Directors	Continuation of Document	#H26705
Title Name Street Address City-St-Zip	Secretary/Director Crumbley, Allen S. 10811 Panicum Court New Port Richey, FL 34655	ADD
Title Name Street Address City-St-Zip	SVP Kay, Dawn K. 4520 South Hampton Court Tampa, FL 33624	ADD
Title Name Street Address City-St-Zip	SVP McQuigg, Eugenia 3186 Sandy Ridge Drive Clearwater, FL 33761	ADD
Title Name Street Address City-St-Zip	SVP Fields, Michael W. 12437 Lake Jovita Blvd. Dade City, FL 33525	ADD
Title Name Street Address City-St-Zip	SVP Key, Louise C. 612 Valle Vista Brandon, FL 33511	ADD
Title Name Street Address City-St-Zip	SVP Hilliker, Robert S. 28642 Crooked Stick Court Wesley Chapel, FL 33543	ADD
Title Name Street Address City-St-Zip	SVP Northrop, Marsha G. 2504 Chateau Drive Lutz, FL 33559	ADD
Title Name Street Address City-St-Zip	VP Weinstein, Howard 14404 Yacht Club Blvd. Seminole, FL 33776	ADD
Title Name Street Address City-St-Zip	VP Murphy, John P. Jr. 7916 Evolutions Way, Ste. 102 Trinity, FL 34655	ADD
Title Name Street Address City-St-Zip	SVP Prather, Ronald W. 1341 Middle Gulf Drive, Apt. #140 Sanibel, FL 33957	ADD
Title Name Street Address City-St-Zip	VP Cohn, Pamela A. 113 Hunter Court Palm Harbor, FL 34684	DELETE
Title Name Street Address City-St-Zip	VP Chandler, Deanna G. 540 Prado Place Lutz, FL 33559	DELETE