

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098327

FILED
Jul 07, 2006
Secretary of State

Entity Name: TROPICAL ISLE TRUCK SERVICE, INC

Current Principal Place of Business:

1259 W. ATLANTIC BLVD.,
SUITE 125
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1259 W. ATLANTIC BLVD., SUITE 125
SUITE 125
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 72-1587712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMM, MICHAEL R ESQ.
BAMMAN, GIUNTA, HOUSE & ROMM, P.A.
2189 SOUTHEAST 9TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

INVERSO, MICHAEL A
1259 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

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: MICHAEL INVERSO

07/07/2006

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: CEO () Delete
Name: INNOCENZI, KRISTY
Address: 1259 W. ATLANTIC BLVD., SUITE 125
City-St-Zip: POMPANO BEACH, FL 33069

Title: PD () Delete
Name: INVERSO, MICHAEL
Address: 1259 W. ATLANTIC BLVD., SUITE 125
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Delete
Name: INNOCENZI, PAUL
Address: 1259 W. ATLANTIC BLVD., SUITE 125
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: INNOCENZI, KRISTY
Address: 1259 W. ATLANTIC BLVD., SUITE 125
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: INVERSO, MICHAEL
Address: 1259 W. ATLANTIC BLVD., SUITE 125
City-St-Zip: POMPANO BEACH, FL 33069

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 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: MICHAEL A INVERSO

VP

07/07/2006

Electronic Signature of Signing Officer or Director

Date