2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2006 08:00 AM DOCUMENT # P04000108293 Secretary of State 1. Entity Name TROPICAL BOAT TOURS, INC. Principal Place of Business Mailing Address 14118 SW 149TH COURT P.O. BOX 770283 MIAMI, FL 33196 MIAMI, FL 33177 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 20-1323508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KALAMAGA, KATE DO NOT WRITE 14118 SW 149TH COURT MIAMI, FL 33196 IN THIS SPACE 1. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000383264 Trust Fund Contribution. Added to Fees 01/12/06-80045-021 158.75 OFFICERS AND DIRECTORS 10. TITLE KALAMAGA, KATE NAME STREET ADDRESS 14118 SW 149TH COURT CITY-ST-ZIP MIAMI, FL 33196 TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP IIILE STREET ADDRESS CITY-ST-ZP mr NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 cath; that I am an officer or director of the composation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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 AND TYPED OR PRINTED KARE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED