

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010716

FILED
Apr 27, 2006
Secretary of State

Entity Name: TROPICAL SOLUTIONS PLUS, INC.

Current Principal Place of Business:

2502 DEER BROOK DR.
LAKELAND, FL 33811 US

New Principal Place of Business:

1202 HEIDI LANE NORTH
LAKELAND, FL 33811 US

Current Mailing Address:

2502 DEER BROOK DR.
LAKELAND, FL 33811 US

New Mailing Address:

1202 HEIDI LANE NORTH
LAKELAND, FL 33811 US

FEI Number: 20-2219070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, WILLIAM C
1517 COMMERCIAL PARK DR.
LAKELAND, FL 33801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORDEN, BRUCE
Address: 2502 DEER BROOK DR.
City-St-Zip: LAKELAND, FL 33811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORDEN, BRUCE
Address: 1202 HEIDI LANE NORTH
City-St-Zip: LAKELAND, FL 33811 US

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: BRUCE BORDEN

P

04/27/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date