

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167220

Entity Name: TROPICS BAR & GRILL, INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

C/O GREENBERG TRAUIG PA
777 S FLAGLER DRIVE SUITE 300 EAST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

222 RIVER PARK DRIVE
JUPITER, FL 33477

Current Mailing Address:

C/O GREENBERG TRAUIG PA
777 S FLAGLER DRIVE SUITE 300 EAST
WEST PALM BEACH, FL 33401

New Mailing Address:

222 RIVER PARK DRIVE
JUPITER, FL 33477

FEI Number: 20-4265449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Change (X) Addition
Name: JAMES, ROXANNE
Address: 222 RIVER PARK DRIVE
City-St-Zip: JUPITER, FL 33477

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: ROXANNE JAMES

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02/22/2006

Electronic Signature of Signing Officer or Director

Date