

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034678

FILED
Apr 14, 2005
Secretary of State

Entity Name: TROPICAIRE DEVELOPMENT, INC.

Current Principal Place of Business:

9769 S. DIXIE HWY
SUITE 201
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9769 S. DIXIE HWY
SUITE 201
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0424284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALE, MICHAEL H.
3250 MARY ST STE 303
MIAMI, FL 33133 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: PD () Delete
Name: RICHARD W OGDEN,
Address: 5590 SW 92 ST
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: ANDREW J OGDEN,
Address: 4036 EL PRADO BLVD
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: MICHAEL H MALE,
Address: 3250 MARY ST, SUITE 303
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: OGDEN, KRISTEN D
Address: 5590 S.W. 92ND ST
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ANDREW J OGDEN,
Address: 4036 EL PRADO BLVD
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), 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: RICHARD W. OGDEN

PD

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date