2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85407

Entity Name: TROPICAL WATERS, INC.

FILED Jul 23, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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CHARLOTTE HARBOR, FL 33980 US CHARLOTTE HARBOR, FL 33980 US

Current Mailing Address: New Mailing Address:

% JEFFREY D. ABER
4200 WHIDDEN BLVD.
CHARLOTTE HARBOR, FL 33980 US

% JEFFREY D. ABER
P.O. BOX 494771
PORT CHARLOTTE, FL 33949 US

FEI Number: 65-0212318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABER, JEFFREY D. 27226 HARBOUR OAKS BLVD PUNTA GORDA, FL 33983 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: 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 ABER, JEFFREY D.,
 Name:

 Address:
 4200 WHIDDEN BLVD
 Address:

 City-St-Zip:
 CHARLOTTE HARBOR, FL 33980
 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: JEFFREY D. ABER PRES 07/23/2006