

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 223287

FILED
May 03, 2006
Secretary of State**Entity Name:** TROPICAL ISLES INC**Current Principal Place of Business:**6250 WHITE CLOVER CIRCLE
BRADENTON, FL 34202**New Principal Place of Business:**14545 SW 79 COURT
PALMETTO BAY, FL 33158**Current Mailing Address:**6250 WHITE CLOVER CIRCLE
BRADENTON, FL 34202**New Mailing Address:**14545 SW 79 COURT
PALMETTO BAY, FL 33158**FEI Number:** 59-6068365**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LUNSGREN, RICHARD
7600 SW 69TH STREET
PALMETTO BAY, FL 33157 US**Name and Address of New Registered Agent:**LUNDGREN, RICHARD
7600 SW 69TH STREET
PALMETTO BAY, FL 33157 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: RICHARD LUNDGREN

05/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIPCHAK, BARBARA
Address: 6250 WHITE CLOVER CIRCLE
City-St-Zip: BRADENTON, FL 34202

Title: DS () Delete
Name: LUNDGREN, RICHARD
Address: 7600 SW 169TH STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LUNDGREN, ROBERT
Address: 14545 SW 79 COURT
City-St-Zip: PALMETTO BAY, FL 33158

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

Title: D () Change (X) Addition
Name: LUNDGREN, STEVEN
Address: 3520 EASTOVER RIDGE DRIVE
City-St-Zip: CHARLOTTE, NC 28211

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: ROBERT LUNDGREN

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date