2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2007 08:00 A **DOCUMENT # 440079 Secretary of State** 1. Entity Name TROPICAL PLANT PRODUCTS, INC. Principal Place of Business Mailing Address 1715 SILVER STAR ROAD 1715 SILVER STAR ROAD ORLANDO, FL 32804 ORLANDO, FL 32804 No Chg-P CR2E034 (11/05) 01092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1508179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, KENNETH E. DO NOT WRITE 1715 SILVER STAR RD. ORLANDO, FL 32804 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U000000675713 Trust Fund Contribution. Added to Fees 03/30/07-80028-025 150.00 10. OFFICERS AND DIRECTORS TITI F LEWIS, JANET E. NAME STREET ADDRESS 1715 SILVER STAR RD CITY-ST-ZIP ORLANDO, FL TITLE NAME LEWIS, KENNETH E 1715 SILVER STAR RD STREET ADORESS CITY-ST-ZIP ORLANDO, FL TITLE NAME LEWIS JR, KENNETH E STREET ADDRESS 1715 SILVER STAR RD DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32804 IN THIS SPACE TITLE LEWIS, SHERI L NAME STREET ADDRESS 1715 SILVER STAR RD ORLANDO, FL 32804 CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SHERI L. LEWIS

3)19100

407-293-2451

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR