

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611228

FILED
Feb 05, 2006
Secretary of State

Entity Name: TROPIC ART DESIGNS, INC.

Current Principal Place of Business:

8256 EXCHANGE DR SUITE 228
ORLANDO, FL 32809

New Principal Place of Business:

8256 EXCHANGE DR SUITE 228
ORLANDO, FL 328097678 US

Current Mailing Address:

8256 EXCHANGE DR SUITE 228
ORLANDO, FL 32809

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 59-1980687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLEHOUSE, JIM G
16035 SAND HILL RD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

HOLEHOUSE, JAMES G
16035 SAND HILL ROAD
WINTER GARDEN, FL 347879765 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: JAMES G. HOLEHOUSE

02/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLEHOUSE, JIM G.,
Address: 16035 SANDHILL RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: V () Delete
Name: HOLEHOUSE, JOHN G.,
Address: 241 ALSTON DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLEHOUSE, JAMES G.,
Address: 16035 SANDHILL ROAD
City-St-Zip: WINTER GARDEN, FL 34787976 US

Title: V (X) Change () Addition
Name: HOLEHOUSE, JOHN G.,
Address: 8256 EXCHANGE DRIVE, SUITE 228
City-St-Zip: ORLANDO, FL 328097678 US

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: JAMES G HOLEHOUSE

P

02/05/2006

Electronic Signature of Signing Officer or Director

Date