2007 NOT-FOR-PROFIT CORPORATION

Mar 22, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #707865** 03-22-2007 90005 017 ****61.25 1. Entity Name TROPICAL LETTER CARRIERS HOLDING CORP. Principal Place of Business Mailing Address 400000 70 N.E. 39TH ST. 70 N.E. 39TH ST. MIAMI, FL 33137 MIAMI, FL 33137 03162007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-6155070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STONE, DAVID E. DO NOT WRITE 12555 BISCAYNE BLVD STE 222 N MIAMI, FL 33181 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS (19) 10. TITLE NAME LUYANDA, SANTOS STREET ADDRESS 12641 NW 13 CT CITY-ST-ZIP SUNRISE, FL 33323 TITLE VD NAME **NUTTER, BILLIE** STREET ADDRESS PO BOX 4155 CITY-ST-ZIP HIALEAH, FL 33014 NAME TRAVERS, MARK STREET ADDRESS 6219 NW 17TH ST DO NOT WRITE CITY-ST-ZIP MARGATE, FL 33063 IN THIS SPACE TITLE NAME RODRIGUEZ, JAVIER STREET ADDRESS 12418 N.W. 7 LANE CITY-ST-ZIP MIAMI, FL 33182 TITLE COLEBROOK, BERNARD NAME STREET ADDRESS 1777 NW 89 TERR CITY-ST-Z(P MIAMI, FL 33147 TITLE NAME PEREZ, EUGINO

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 epoch 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 mustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

3198 SW 177 AVE

HOLLYWOOD, FL 33029

STREET ADDRESS

CITY-ST-ZIP

FILED