

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56691

FILED
Jun 01, 2006
Secretary of State

Entity Name: TROPICAL TREES OF DAVIE, INC.

Current Principal Place of Business:

% STEPHEN SIMS
4721 SW 78 AVE
DAVIE, FL 33328

New Principal Place of Business:

% STEPHEN SIMS
1681 NW 99 AVENUE
PLANTATION, FL 33322

Current Mailing Address:

% STEPHEN SIMS
4721 SW 78 AVE
DAVIE, FL 33328

New Mailing Address:

% STEPHEN SIMS
1681 NW 99 AVENUE
PLANTATION, FL 33322

FEI Number: 59-2145330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, STEPHEN
4721 SW 78 AVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SIMS, STEPHEN
1681 NW 99 AVENUE
PLANTATION, FL 33322 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: STEPHEN C. SIMS

06/01/2006

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:

Title: D () Delete
Name: SIMS, BARBARA,
Address: 1681 NW 99 AVE
City-St-Zip: PLANTATION, FL 33322

Title: DP () Delete
Name: SIMS, STEPHEN,
Address: 1681 NW 99 AVE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: STEPHEN C. SIMS

DP

06/01/2006

Electronic Signature of Signing Officer or Director

Date