2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # F96000002539 01-19-2006 90068 027 ***150.00 1. Entity Name TROPICSAND TRADING LIMITED, INC. Principal Place of Business Mailing Address 1858 RINCLING BLVD. -1858 RINGLING BLVD. SARASOTA, FL 34236 -SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address 1990 Main Street 1990 Main Street Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01102006 Chg-P 801 Suite Suite Sar asoto City & State 4. FEI Number Applied For araso 52-1973300 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 342<u>36</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLENDINNING, RENEA M Street Address (P.O. Box Number is Not Acceptable) 1858 RINGLING BLVD: SARASOTA EL 34236 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME GLENDINNING, RENEA M NAME 1990 main Street, Suite 801 STREET ADDRESS 4858 RINGLING BLVD. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP Sarasota Fl. 34231 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THILE ☐ Delete TITI F ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED Jan 19, 2006 8:00 am