2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000002821

1. Entity Name

TROPICAL RESORTS DEVELOPMENT, INC.



FILED
May 01, 2006 08:00 AN
Secretary of State

Principal Place of Business

23 CORPORATE PLAZA

SIGNATURE:

23 CORPORATE P

NEWPORT BEACH, CA 92660

Mailing Address

23 CORPORATE PLAZA

247

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DO NOT WRITE IN THIS SPACE

NEWPORT BEACH, CA 92660



04112006

No Chg-P

CR2E034 (11/05)

4. FEI Number 95-4633558 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

Date

Davime Phone #

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 i	applicable (NOTE, Registered Agen	nt signature require	id when reinstating)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.				5.00 May Be ded to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD PALMER, MICHAEL 11601 WILLSHIRE BLVD. LOS ANGELES, CA 90025				Hanaaaccocc		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SHIRVANIAN, LINDA 23 CORPORATE PLAZA, #247 NEWPORT BEACH, CA 92660				U00000553565 05/15/06-80057-008 158.75		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SHAGNINIAN, KHOREN 23 CORPORATE PLAZA, #247 NEWPORT BEACH, CA 92660			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHIRVANIAN, KOSTI 23 CORPORATE PLAZA #247 NEWPORT BEACH, CA 92660			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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 empewered 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 at other like empowered.							