

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002821

FILED
Feb 27, 2008
Secretary of State

Entity Name: TROPICAL RESORTS DEVELOPMENT, INC.

Current Principal Place of Business:

23 CORPORATE PLAZA
247
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

23 CORPORATE PLAZA
247
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 95-4633558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: PALMER, MICHAEL
Address: 11601 WILLSHIRE BLVD.
City-St-Zip: LOS ANGELES, CA 90025

Title: CD () Delete
Name: SHIRVANIAN, LINDA
Address: 23 CORPORATE PLAZA, #247
City-St-Zip: NEWPORT BEACH, CA 92660

Title: SD () Delete
Name: SHAGNINIAN, KHOREN
Address: 23 CORPORATE PLAZA, #247
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D () Delete
Name: SHIRVANIAN, KOSTI
Address: 23 CORPORATE PLAZA #247
City-St-Zip: NEWPORT BEACH, CA 92660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: MICHAEL PALMER

CEOD

02/27/2008

Electronic Signature of Signing Officer or Director

_____ Date