2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 04-26-2007 90202 049 ***150.00 **DOCUMENT # G69940** 1. Entity Name TROPICAL BREEZE PRODUCTS, INC. Principal Place of Business Mailing Address 1951 NW 22ND STREET 1951 NW 22ND STREET FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 04162007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2378691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WU, SHIH TZA DO NOT WRITE 1951 NW 22 ST FT LAUDERDALE, FL 33311 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 l'amiliar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when renatating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE WU, SHIH TZA NAME STREET ADDRESS 1951 NW 22ND STREET FT LAUDERDALE, FL CITY-ST-ZIP VPD TITLE BUCHER, JOHN NAME

DO NOT WRITE IN THIS SPACE

12. Thereby 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 affect 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.

SIGNATURE:

STREET ADDRESS

STD

WU, TSALHUL

1951 NW 22ND ST

CITY-\$1-71P

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

TITLE

MALE STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

1951 NW 22ND STREET FORT LAUDERDALE, FL 33311

FORT LAUDERDALE, FL 33311

FILED

May 23, 2007 8:00 am