

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69940

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: TROPICAL BREEZE PRODUCTS, INC.

**Current Principal Place of Business:**

1951 NW 22ND STREET  
FT LAUDERDALE, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

1951 NW 22ND STREET  
FT LAUDERDALE, FL 33311

**New Mailing Address:**

FEI Number: 59-2378691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WU, SHIH TZA  
1951 NW 22 ST  
FT LAUDERDALE, FL 33311 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: PST ( ) Delete  
Name: WU, SHIH TZA,  
Address: 1951 NW 22ND STREET  
City-St-Zip: FT LAUDERDALE, FL

Title: VPD (X) Delete  
Name: BUCHER, JOHN  
Address: 1951 NW 22ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: STD ( ) Delete  
Name: WU, TSAI HUI  
Address: 1951 NW 22ND ST  
City-St-Zip: FORT LAUDERDALE, FL 33311

**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:

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: TSAI HUI WU

STD

04/01/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date