

Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # J33193** 1. Entity Name TROPICTURES, INC. Principal Place of Business Mailing Address **7020 GRIFFIN ROAD** 7020 GRIFFIN ROAD BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2717698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FULLER, GEORGE C. DO NOT WRITE 7020 GRIFFIN ROAD BROOKSVILLE, FL 34601 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000928155 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/21/08-80017-024 150.00 10. OFFICERS AND DIRECTORS TITLE DΡ FULLER, GEORGE C. NAME 7020 GRIFFIN RD STREET ADORESS CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE FULLER, VIRGINIA B. STREET ADDRESS 7020 GRIFFIN RD CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP ΠΠE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME 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