

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J57856

Entity Name: FLORIDA TROPICULTURE, INC.

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

17325 SW 208 ST
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970943
MIAMI, FL 33197 US

New Mailing Address:

FEI Number: 59-2769694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARABOULOS, JACK
11420 SW 109 RD.
SUITE #200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

TARABOULOS, JACK
9400 S. DADELAND BLVD.
SUITE #601
MIAMI, FL 33156 US

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: JACK TARABOULOS

10/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: LEE, LAWRENCE
Address: 7549 SW 190TH ST
City-St-Zip: MIAMI, FL 33157

Title: DP () Delete
Name: LEE, PATRICIA
Address: 7549 SW 190TH ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPT (X) Change () Addition
Name: LEE, LAWRENCE
Address: 7549 SW 190TH ST
City-St-Zip: MIAMI, FL 33157

Title: DPS (X) Change () Addition
Name: LEE, PATRICIA
Address: 7549 SW 190TH ST
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA LEE

DPS

10/04/2006

Electronic Signature of Signing Officer or Director

Date