

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99687

FILED
Apr 30, 2008
Secretary of State

Entity Name: TROPIC VENTURES, INC.

Current Principal Place of Business:

430 SOUTH DIXIE HIGHWAY WEST
POMPAN0 BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

2740 N.E. 5TH STREET
P.O. BOX 1237
POMPAN0 BEACH, FL 330611237 US

New Mailing Address:

FEI Number: 65-0016560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, LINDA
2740 N.E. 5TH STREET
POMPAN0 BEACH, FL 33062 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: PD () Delete
Name: GILES, WILLIAM H., J, R.
Address: 2740 N.E. 5TH STREET
City-St-Zip: POMPAN0 BEACH, FL

Title: SD () Delete
Name: GILES, LINDA,
Address: 2740 N.E. 5TH ST.
City-St-Zip: POMPAN0 BCH., FL

Title: VTD (X) Delete
Name: GILES, DOUG
Address: 1274 SW 28TH AVE
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GILES, WILLIAM D,
Address: 1274 SW 28TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: WILLIAM D GILES

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04/30/2008

Electronic Signature of Signing Officer or Director

Date