2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 28, 2008 8:00 am **Secretary of State** DOCUMENT #K19102 03-28-2008 90042 044 ***150.00 TROPICAL RAINFOREST, INC. Principal Place of Business ... Mailing Address 9240 WINDING WOODS DR 9240 WINDING WOODS DR LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SUATZI WH ORR 850 M.W Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For FL BOCA RatoL BOCA 65-0057730 Not Applicable Country \$8.75 Additional 53 4 3 3 5. Certificate of Status Desired 33432 Palm Beach Palm Buch 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Michael Serka SARKA, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 9240 WINDING WOODS DR LAKE WORTH, FL 33467 M.W 1st BOCA ROTON 8. The above named entity submits this statement by 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 age SIGNATURE. Signature, typed or crinted name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Ø Oelete TITLE OD Change ☐ Addition SARKA, Michael SARKA, MICHAEL NAME NAME 880 NW 1ST AVE 9240 WINDING WOODS DR STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-7IP BOCA Raton, FL 33430 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE ☐ Channe TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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

561-432-8868