2006 FOR PROFIT CORPORATION

Mar 20, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # K39333 1. Entity Name TROPICAL REAL ESTATE, INC. Principal Place of Business Mailing Address TROPICAL RE INC 4916 SHETLAND TR. 4916 SHETLAND TR ORLANDO, FL 32808 ORLANDO, FL 32808 US 03152006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable NOT APPLICABLE \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARCO, CARROLL S DO NOT WRITE 709 WALTHAM AVE. ORLANDO, FL 32809 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 | 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) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BARCO, CARROLL S 709 WALTHAM AVE. STREET ADDRESS CHY-ST-27 ORLANDO, FL 32809 7ITLE GRIFFIN, JOSEPH D NAME UUUUUU473087 STREET ADDRESS 2770 S ORANGE BLOSSOM TR 03/31/06 30002-021 150.00 CTTY-ST-ZIP ORLANDO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE MANNE STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-70

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 excurate 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 required by Chapter 507, 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

WAS 1614 5009 101-1

FILED