2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01785

FILED Apr 26, 2007 Secretary of State

Entity Name: TROPICAL CONTACTS INC. **Current Principal Place of Business: New Principal Place of Business:** 12345 SW 145 STREET MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 12345 SW 145 STREET MIAMI, FL 33186 FEI Number: 65-0195438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALI, NAUSHAN ALI, NAUSHAD 12345 SW 145 STREET 12345 SW 145 STREET MIAMI, FL 33166 MIAMI, FL 33166 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: NAUSHAD ALI 04/26/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ALI, NAUSHAD Name: Name: 12345 SW 145 STREET Address: Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: Title: () Delete Title: () Change () Addition ALI, PEARL Name: Name: 12345 SW 145 STREET Address: Address: MIAMI, FL 33166 City-St-Zip: 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.

Ρ SIGNATURE: NAUSHAD ALI 04/26/2007