2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29420

FILED Mar 24, 2006 Secretary of State

Entity Name: P J TROPICA REALTY INC. **Current Principal Place of Business: New Principal Place of Business:** 120 E OAKLAND PK BLVD STE 105 FT. LAUDERDALE, FL 33334 US **New Mailing Address: Current Mailing Address:** 120 E OAKLAND PK BLVD STE 105 FT. LAUDERDALE, FL 33334 US FEI Number: 65-0154587 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: FAN, ANNA FAN, ANNA 8851 SW 4TH TERRACE 15521 S. W. 27TH STREET MIAMI, FL 33174 MIAMI, FL 33185 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: ANNA FAN 03/24/2006 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 Name: MOSELLE, LILA, Name: 4008 INVERRARY DR. Address: Address: City-St-Zip: LAUDERHILL, FL City-St-Zip: Title: () Delete Title: () Change () Addition MOSELLE, LILA, Name: Name: 4008 INVERRARY DR. Address: Address: LAUDERHILL, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ANNA FAN 03/24/2006 RA