2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29420

Entity Name: P J TROPICA REALTY INC.

FILED Mar 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 E OAKLAND PK BLVD STE 105

FT. LAUDERDALE, FL 33334 US

Current Mailing Address: New 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 15521 S. W. 27TH STREET MIAMI, FL 33185 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: BRK (X) Change () Addition

 Name:
 MOSELLE, LILA,
 Name:
 MOSELLE, LILA,

 Address:
 4008 INVERRARY DR.
 Address:
 4008 INVERRARY DR.

 City-St-Zip:
 LAUDERHILL, FL
 City-St-Zip:
 LAUDERHILL, FL
 33319 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 MOSELLE, LILA,
 Name:

 Address:
 4008 INVERRARY DR.
 Address:

 City-St-Zip:
 LAUDERHILL, FL
 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: LILA MOSELLE BRK 03/14/2008