2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30307

Entity Name: TROPICANA TRUST, INC.

305 CLOVER FORK DRIVE

KNOXVILLE, TN 37922 US

Address:

City-St-Zip:

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O KEVIN DEGEUS C/O KEVIN DEGEUS 1011 SEVILL PLACE 1011 SEVILLE PLACE ORLANDO, FL 32804 US ORLANDO, FL 32804 US **Current Mailing Address: New Mailing Address:** C/O KEVIN DEGEUS 1011 SEVILLE PLACE ORLANDO, FL 32804 US FEI Number: 59-2984661 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: DEGEUS, KEVIN DEGEUS, KEVIN C V.P./TR 1011 SEVILLE PLACE 1011 SEVILLE PLACE US ORLANDO, FL 32804 US ORLANDO, FL 32804 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: KEVIN C. DEGEUS 02/25/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BYRD, ELIZABETH LEE Name: Name: 305 CLOVER FORK DR Address: Address: City-St-Zip: KNOXVILLE, TN 37922 City-St-Zip: Title: Title: () Delete () Change () Addition Name: DEGEUS, PATRICIA W Name: 1011 SEVILLE, PLACE Address: Address: ORLANDO, FL 32804 US City-St-Zip: City-St-Zip: Title: Title: T//P () Delete () Change () Addition DEGEUS, KEVIN Name: Name: 1011 SEVILLE PLACE Address: Address: City-St-Zip: ORLANDO, FL 32804 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition BYRD, BARRY Name: Name:

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.

Address:

City-St-Zip:

VΡ SIGNATURE: KEVIN C. DEGEUS 02/25/2009