2007 FOR PROFIT CORPORATION **ANNUAL REPORT** 03-15-2007 90017 027 ***150 00 DOCUMENT #L67728 1. Entity Name TROPICAL GREENHOUSES INC. Mailing Address 40035998 Principal Place of Business 16985 SW 232 ST. C/O DESMOND CHIN 16985 SW 232 ST. MIAMI, FL 33170 MIAMI, FL 33170 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0187048 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIN, DESMOND Street Address (P.O. Box Number is Not Acceptable) 15151 SW 45TH LANE MIAMI, FL 33185 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Change TITLE ☐ Delete TITLE CHIN, DESMOND NAME NAME 15151 SW 45 LANE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MIAMI, FL CITY-ST-ZIP Delete Change THUE Tillif ☐ Addition NAME CHUNG, WAYNE NAME 15950 SW 252 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GOULDS, FL 33031** CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE SMITH, JASON P NAME NAME STREET AUDRESS 15950 SW 252 ST STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP GOULDS, FL 33031 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME

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 accurate 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 report as required by Chapter 607, 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 0

STREET ADORESS

CITY-ST-ZIP

AME OF SIGNING OFFICER OR DIRECTOR D TYPED OR PRINT

FILED Mar 15, 2007 8:00 am Secretary of State