

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94121

FILED
Apr 20, 2007
Secretary of State

Entity Name: TROPICAL BREEZE PUBLICATIONS, INC.

Current Principal Place of Business:

630 2ND STREET SOUTH
SAFETY HARBOR, FL 34695

New Principal Place of Business:

630 2ND STREET SOUTH
SAFETY HARBOR, FL 34695 39

Current Mailing Address:

630 2ND STREET SOUTH
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-3030775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBY, SUSAN L.
630 2ND STREET SOUTH
SAFETY HARBOR, FL US

Name and Address of New Registered Agent:

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:

Title: VSD () Delete
Name: EGNER, FLOYD E. III,
Address: 926 PHILIPP PARKWAY
City-St-Zip: SAFETY HARBOR, FL

Title: PTD () Delete
Name: SUBY, SUSAN L.,
Address: 926 PHILIPP PARKWAY
City-St-Zip: SAFETY HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: EGNER, FLOYD E. III,
Address: 926 PHILIPPE PARKWAY
City-St-Zip: SAFETY HARBOR, FL

Title: PTD (X) Change () Addition
Name: SUBY, SUSAN L.,
Address: 926 PHILIPPE PARKWAY
City-St-Zip: SAFETY HARBOR, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: FLOYD E. EGNER III

VSD

04/20/2007

Electronic Signature of Signing Officer or Director

Date