2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82435

Entity Name: ALL TROPICALS, INC.

FILED Jan 08, 2007 Secretary of State

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

P.O. BOX 30578

FT. LAUDERDALE, FL 33303 US

Current Mailing Address: New Mailing Address:

P.O. BOX 30578

FT LAUDERDALE, FL 33303 US

FEI Number: 65-0055209 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:

HAMMER, ALAN M.

10126 NW 33RD ST

HAMMER, ALAN M.
600 W. LAS OLAS BLVD

POMPANO BEACH, FL 33065 US #608

FT. LAUDERDALE, FL 33312 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: 01/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: HAMMER, ALAN M., Name: HAMMER, ALAN M.,

 Address:
 10126 NW 33RD ST
 Address:
 600 W. LAS OLAS BLVD, #608

 City-St-Zip:
 POMPANO BEACH, FL 33065
 City-St-Zip:
 FT. LAUDERDALE, FL 33312

Title: SD () Delete Title: SD (X) Change () Addition Name: HAMMER, SANDRA R., Name: HAMMER, SANDRA R.,

 Address:
 10126 NW 33RD ST
 Address:
 600 W. LAS OLAS BLVD, #608

 City-St-Zip:
 POMPANO BEACH, FL 33065
 City-St-Zip:
 FT. LAUDERDALE, FL 33312

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: SANDRA R. HAMMER SD 01/08/2007