2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2008 08:00 A Secretary of State **DOCUMENT # M82435** 1. Entity Name ALL TROPICALS, INC. Principal Place of Business Mailing Address P.O. BOX 30578 P.O. BOX 30578 FT. LAUDERDALE, FL 33303 FT LAUDERDALE, FL 33303 US 01182008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0055209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAMMER, ALAN M. DO NOT WRITE 600 W. LAS OLAS BLVD #608 IN THIS SPACE FT. LAUDERDALE, FL 33312 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 (NOTE: Registered Agent signature required when reinstating) U000007941688 01/23/08-80087-004 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HAMMER, ALAN M. NAME STREET ADDRESS 600 W. LAS OLAS BLVD, #608 CITY-ST-7IP FT. LAUDERDALE, FL 33312 SD TITLE NAME HAMMER, SANDRA R. STREET ADDRESS 600 W. LAS OLAS BLVD, #608 CITY-ST-ZIP FT. LAUDERDALE, FL 33312 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: 🗘