

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000525

FILED
May 20, 2007
Secretary of State

Entity Name: TROPICAL RAINFOREST FOUNDATION, INC.

Current Principal Place of Business:

1220 COLLINS AVE.
SUITE 330
MIAMI BEACH, FL 33139

New Principal Place of Business:

1688 MERIDIAN AVENUE
SUITE 400
MIAMI BEACH, FL 33139

Current Mailing Address:

1220 COLLINS AVE.
SUITE 330
MIAMI BEACH, FL 33139

New Mailing Address:

1688 MERIDIAN AVENUE
SUITE 400
MIAMI BEACH, FL 33139

FEI Number: 65-0829147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DE PAZ, VIDA AMOR N
30 WEST MASHTA DRIVE
SUITE 405
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

MICHAEL I GREENBERG, PA
6647 SW 65TH TERR
MIAMI, FL 33143 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: MICHAEL I GREENBERG, PRESIDENT
Electronic Signature of Registered Agent

05/20/2007

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CHESTER, GERALDINE
Address: 96152 GLENWOOD RD.
City-St-Zip: YULEE, FL 32097

Title: T () Delete
Name: COOK, PETER
Address: 23 AVE. 7-50 ZONA 15 VHI LA ROTONDA
City-St-Zip: GUATEMALA CITY, GUATEMALA, 01015

Title: D () Delete
Name: DE PAZ, OSCAR ROBERTO
Address: 23 AVE. 5-29 ZONA 15 VHI LA ROTONDA
City-St-Zip: GUATEMALA CITY, GUATEMALA, 01015

Title: D () Delete
Name: LOVETT, TIFFANY
Address: 625 WALTHER WAY
City-St-Zip: LOS ANGELES, CA 90049

Title: P () Delete
Name: DE PAZ, VIDA AMOR N
Address: 30 MASHTA DRIVE, SUITE 405
City-St-Zip: KEY BISCAVNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: FISCHER, GUISELA
Address: CARR. EL SALVADOR KM 15.5 WESTFALIA 2, CAS
City-St-Zip: GUATEMALA CITY, GU 01015

Title: T (X) Change () Addition
Name: COOK, PETER
Address: AV. LAS AMÉRICAS 18-81 ZONA 14, COLUMBUS C
City-St-Zip: GUATEMALA CITY, GUATEMALA, GU 01015

Title: D (X) Change () Addition
Name: DE PAZ, OSCAR ROBERTO
Address: 5ª. AVE. 12-31 ZONA 9, EDIF. EL CORTÉZ, 4º
City-St-Zip: GUATEMALA CITY, GUATEMALA, GU 01015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: DE PAZ, VIDA AMOR N
Address: 5ª. AVE. 12-31 ZONA 9, EDIF. EL CORTÉZ, 4º
City-St-Zip: GUATEMALA CITY, GUATEMALA, GU 01015

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIDA DE PAZ
Electronic Signature of Signing Officer or Director

P

05/20/2007

Date