2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004406

Entity Name: TROPICAL CATS, INC.

FILED Mar 06, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

124 N NOVA RD #135 1223 DAVID DRIVE

ORMOND BEACH, FL 32174 DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

124 N NOVA RD #135 1223 DAVID DRIVE

ORMOND BEACH, FL 32174 DAYTONA BEACH, FL 32117

FEI Number: 59-3603724 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:

SCOTT, TANI FOGARTY, CAROL 124 N NOVA RD #135 FOGARTY, CAROL 1223 DAVID DRIVE

ORMOND BEACH, FL 32174 US DAYTONA BEACH, FL 32117 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: CAROL FOGARTY 03/06/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: P (X) Change () Addition

 Name:
 MCDANIEL, KEITH
 Name:
 HAWK, PATRICIA

 Address:
 1732 CLOVER CIRCLE
 Address:
 320 BERESFORD AV

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 DELAND, FL 32724

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 GIALLOMBARDO, CYNTHIA
 Name:
 CONNORS, JOAN

 Address:
 1721 W. 1ST ST.
 Address:
 411 KNOT WAY

 City-St-Zip:
 ORANGE, FL 32763
 City-St-Zip:
 DELAND, FL 32724

Title: P () Delete Title: ST (X) Change () Addition

 Name:
 HAWK, PATRICIA
 Name:
 FOGARTY, CAROL

 Address:
 320 E. BERESFORD AVE.
 Address:
 1223 DAVID DRIVE

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:
 DAYTONA BEACH, FL 32117

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

Name: SOGGE, PAM Name:
Address: 1637 SLASH PINE PL.
Address:

City-St-Zip: OVEIDO, FL 32765 City-St-Zip:

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

 Name:
 SCOTT, TANI
 Name:

 Address:
 124 N NOVA RD #135
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:

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

 Name:
 TURNER, EMILY
 Name:

 Address:
 1224 MAJESTIC OAK DR.
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:

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

SIGNATURE: CAROL FOGARTY ST 03/06/2007