

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005943

FILED
Jan 09, 2006
Secretary of State

Entity Name: TROPICAL OUTDOORS CONSTRUCTION DIVISION CORP.

Current Principal Place of Business:

14701 SW 137 STREET
SUITE A
MIAMI, FL 33186

New Principal Place of Business:

6800 SW 40 STREET
STE: 686
MIAMI, FL 33155

Current Mailing Address:

14701 SW 137 STREET
SUITE A
MIAMI, FL 33186

New Mailing Address:

6800 SW 40 STREET
STE: 686
MIAMI, FL 33155

FEI Number: 65-1012949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRAL, DOGOBERTO
14701 SW 137 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CABRAL, DOGOBERTO
6800 SW 40 STREET
STE: 686
MIAMI, FL 33155 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: DOGOBERTO CABRAL

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABRAL, DOGOBERTO
Address: 14701 SW 137 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABRAL, DOGOBERTO
Address: 6800 SW 40 STREET STE: 686
City-St-Zip: MIAMI, FL 33155

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: DOGOBERTO CABRAL

P/D

01/09/2006

Electronic Signature of Signing Officer or Director

Date