

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012806

Entity Name: TROPICAL CHARLIE'S INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

2721 SE MORNINGSID BLVD
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2721 SE MORNINGSID BLVD
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0979826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERULLI, KEVIN
2085 SE ISABELL RD
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

CLARK, CHUCK
901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 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: CHUCK CLARK

05/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MM () Delete
Name: LINDSTROM, JEANNE
Address: 2085 SE ISABELL RD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MM (X) Delete
Name: CERULLI, KEVIN
Address: 2085 SE ISABELL RD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: P (X) Delete
Name: CERULLI, KEVIN
Address: 2085 SE ISABELL RD
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, LOUIS JR
Address: 901 SW MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990

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

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

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

SIGNATURE: LOUIS MARTIN, JR

P

05/14/2007

Electronic Signature of Signing Officer or Director

Date