2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2008 8:00 am Secretary of State DOCUMENT # P00000025401 1. Entity Name 02-07-2008 90020 032 ***150.00 THE TROPICAL APARTMENTS INVESTMENT GROUP. INC. Principal Place of Business Mailing Address 905 WEST PALM DRIVE PO BOX 17501 PLANTATION FL 33318 FLORIDA CITY FL 33034 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FÉI Number Applied For 65-1055348 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVILLA, MANUEL JR Street Address (P.O. Box Number is Not Acceptable) 905 W PALM DRIVE FLORIDA CITY FL 33034 Zip Code FI 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, typed of printed name of registered recent and site if applicable. (NOTE Registered Agent eightstore required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME DAVILA, MANUEL JR NAME P.O. BOX 17501 STREET ADDRESS STREET ADDRESS PLANTATION FL 33318 CITY-ST-ZI₽ CITY-ST-ZIP VΡ TITLE TITLE ☐ Change ■ Addition NAME DAVILA, GLADYS E NAME STREET ADDRESS 905 W PALM DR STREET ADDRESS City-St-78 FLORIDA CITY FL 33034 CITY-ST-7IP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE ☐ Delete TITLE Change ☐ Addition MAMS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7P TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

MANUEL DOWN MENTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/08

FILED

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