ANNUAL REPORT

changed, or on an attach

SIGNATURE:

DOCUMENT # P00000078215 FILED 1. Entity Name Jan 19, 2007 08:00 AM Secretary of State TROPICAL LANDINGS INC. Principal Place of Business Mailing Address 7901 WEST 25 AVE . 7901 WEST 25 AVE BAY 3 BAY 3 HIALEAH, FL 33016 HIALEAH, FL 33016 No Chg-P CR2E034 (11/05) 01032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1045985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAFULS, RICHARD DO NOT WRITE 7901 W. 25 AVE #3 HIALEAH, FL 33016 IN THIS SPACE 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HILE NAME RAFULS, RICHARD 7901 W 25 AVE., BAY 3 STREET ADDRESS ~~ U000000592539 CITY-ST-ZIP HIALEAH, FL 33016 01/19/07-80065-014 150.00 MARRERO, HECTOR NAME STREET ADDRESS 7901 W 25 AVE BAY 3 CITY-ST-ZIP HIALEAH, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP nation supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information upplemental 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 eiver 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 12. I hereby certify that the infor indicated on this report or s of the corporation or the rec

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