

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104492

Entity Name: TROPICAL CROSSING, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

2021 TYLER STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

100 WEST CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

Current Mailing Address:

PO BOX 561775
MIAMI, FL 332561775

New Mailing Address:

PO BOX 561775
MIAMI, FL 332561775 US

FEI Number: 65-1061202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTE, P.K. ESQ
2021 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HARTE, P.K. ESQ
100 WEST CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARTE, SAMUEL
Address: 2021 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: HARTE, P. K
Address: 2021 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARTE, SAMUEL
Address: 100 WEST CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: HARTE, P. K
Address: 100 WEST CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

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: SAMUEL HARTE

DIR

03/26/2008

Electronic Signature of Signing Officer or Director

Date