

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017755

Entity Name: ABW TROPICAL PRODUCTS INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

266 WILSHIRE BLVD
STE 151
CASSELBERRY, FL 32707

New Principal Place of Business:

712 SENECA MEADOWS RD
WINTER SPRINGS, FL 32708

Current Mailing Address:

266 WILSHIRE BLVD.
STE 151
CASSELBERRY, FL 32707

New Mailing Address:

712 SENECA MEADOWS RD
WINTER SPRINGS, FL 32708

FEI Number: 59-3719626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RICHARD J
266 WILSHIRE BLVD.
STE 151
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

TORRES, BRYAN
712 SENECA MEADOWS RD
WINTER SPRINGS, FL 32708 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: BRYAN TORRES

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, RICHARD J
Address: 266 WILSHIRE BLVD. STE 151
City-St-Zip: CASSELBERRY, FL 32707

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD () Change (X) Addition
Name: TORRES, BRYAN
Address: 712 SENECA MEADOWS RD
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: BRYAN TORRES

VPD

01/26/2006

Electronic Signature of Signing Officer or Director

Date