2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051305

SZCZODROWSKI, GEORGE

NEW CARLISLE, IN 46552

30711 HWY US 20

Name:

Address:

City-St-Zip:

FILED Apr 09, 2007 Secretary of State

Entity Name: VALERI'S TROPICALS, INC. **Current Principal Place of Business: New Principal Place of Business:** 5225 YELLOW FINCH WAY 7108 N. DETROIT ST GOSPORT, IN 47433 NEW CARLISLE, IN 46552 **Current Mailing Address: New Mailing Address:** 5225 YELLOW FINCH WAY PO BOX 132 GOSPORT, IN 47433 NEW CARLISLE, IN 46552 FEI Number: 65-1108896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLER, STEVEN R 205 N COLLAGE AVE STE 515 BLOOMINGTON, FL 47404 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition WATERS, VALERI WATERS, VALERI Name: Name: 1210 ARCHDALE ST 7108 N. DETROIT ST Address: Address: City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: NEW CARLISLE, IN 46552 Title: Title: VD () Delete (X) Change () Addition Name: WATERS, TIMOTHY Name: WATERS, TIMOTHY 5225 YELLOW FINCH WAY 7108 N. DETROIT ST Address: Address: GOSPORT, IN 47433 NEW CARLISLE, IN 46552 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: VALERI WATERS 04/09/2007 PD