2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000065729

FILED Dec 07, 2006 Secretary of State

Entity Name: TROPIC AIRCRAFT SERVICE, INC. **Current Principal Place of Business: New Principal Place of Business:** 3020 S. FLORIDA AVE STE 101 LAKELAND, FL 33803 **New Mailing Address: Current Mailing Address:** 3020 S. FLORIDA AVE STE 101 LAKELAND, FL 33803 FEI Number: 59-3734731 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: PHILLIPS, R PATRICK ESQ 200 N THORNTON AVE ORLANDO, FL 32801 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Delete Title: () Change () Addition MADDOX, STEPHEN Name:

Name: 520 LONE PALM DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33815 City-St-Zip: Title: Title: () Delete (X) Change () Addition ADAMS, JOEL D Name: ADAMS, JOEI D Name: Address: 3020 S. FLORIDA AVE STE 101 3020 S. FLORIDA AVE STE 101 Address: LAKELAND, FL 33803 LAKELAND, FL 33803 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition ADAMS, ROBERT J Name: Name: 3020 S. FLORIDA AVE STE 101 Address: Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip:

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: JOEL ADAMS 12/07/2006 D