

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000079158

FILED
May 16, 2007
Secretary of State

Entity Name: TROPICAL SAFETY AND SUN CONTROL, INC.

Current Principal Place of Business:

18831 TOURNAMENT TRAIL
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18831 TOURNAMENT TRAIL
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3740093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, SKYE
18831 TOURNAMENT TRAIL
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: RODGERS, RAYMOND ERIC
Address: 18831 TOURNAMENT TRAIL
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: RODGERS, SKYE L
Address: C/O 18831 TOURNAMENT TRAIL
City-St-Zip: TAMPA, FL 33647

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: CHAVES, JOSEPH D
Address: C/O 18831 TOURNAMENT TRAIL
City-St-Zip: TAMPA, FL 33647

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: SKYE RODGERS

VP

05/16/2007

Electronic Signature of Signing Officer or Director

Date