2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030426

Entity Name: TROPIFONGO, INC

FILED Jan 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10910 SOUTH TRAIL CIR ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

2940 ELBIB DRIVE ST. CLOUD, FL 34772

FEI Number: 01-0651700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSADO, JULIO MENDEZ, YANIRA 2940 ELBIB DRIVE 2940 ELBIB DRIVE

ST. CLOUD, FL 34772 US ST. CLOUD, FL 34772 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: YANIRA MENDEZ 01/02/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT () Delete Title: () Change () Addition

 Name:
 MENDEZ, SAMUEL
 Name:

 Address:
 2940 ELBIB DRIVE
 Address:

 City-St-Zip:
 ST. CLOUD, FL 34772
 City-St-Zip:

Title: VPDS () Delete Title: VPDS (X) Change () Addition Name: CARABALLA, ELIZABETH Name: CARABALLO, ELIZABETH

Name:CARABALLA, ELIZABETHName:CARABALLO, ELIZABETHAddress:2940 ELBIB DRIVEAddress:2940 ELBIB DRIVECity-St-Zip:ST. CLOUD, FL 34772City-St-Zip:ST. CLOUD, FL 34772

Title: D () Delete Title: () Change () Addition

 Name:
 MENDEZ, SAMELY
 Name:

 Address:
 4210 TURTLE GRASS CIRCLE
 Address:

 City-St-Zip:
 ST. CLOUD, FL 34772
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MENDEZ, ELIUD
 Name:

 Address:
 3218 SAWGRASS CREEK CIRCLE
 Address:

 City-St-Zip:
 ST. CLOUD, FL 34772
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MENDEZ, KEVIN
 Name:
 MENDEZ, KEVIN

 Address:
 2940B ELBIB DRIVE
 Address:
 2940 ELBIB DRIVE

 City-St-Zip:
 ST. CLOUD, FL 34772
 City-St-Zip:
 ST. CLOUD, FL 34772

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 MENDEZ PDT 01/02/2008