2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072134

Entity Name: TROPICAL HEALTHY FOOD CORPORATION

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

4994 NW 39TH AVE
SUITE C
GAINESVILLE, FL 32606

Current Mailing Address:	**New Mailing Address:**

3149 SE 54TH CIR
OCALA, FL 34471

FEI Number: 36-4501533   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:**

GORDIAN, CARLOS
3149 SOUTHEAST 54TH CIRCLE
OCALA, FL 34471   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:	D	( ) Delete		Title:	O	(X) Change ( ) Addition
Name:	GORDIAN, CARLOS			Name:	GORDIAN, CARLOS	
Address:	3149 SOUTHEAST 54TH CIRCLE			Address:	3149 SOUTHEAST 54TH CIRCLE	
City-St-Zip:	OCALA, FL 34471			City-St-Zip:	OCALA, FL 34471	
Title:	VP	( ) Delete		Title:	D	(X) Change ( ) Addition
Name:	ARROYO, NILDA			Name:	ARROYO, NILDA	
Address:	3149 SE 54TH CIR			Address:	3149 SE 54TH CIR	
City-St-Zip:	OCALA, FL 34471			City-St-Zip:	OCALA, FL 34471	

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: CARLOS F. GORDIAN   O   04/27/2006

       Electronic Signature of Signing Officer or Director   Date