

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074561

FILED
Apr 10, 2006
Secretary of State

Entity Name: TROPICAL STAR ENTERPRISES, INC.

Current Principal Place of Business:

P.O.BOX 770485
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

PO BOX 770485
MIAMI, FL 33177

New Mailing Address:

FEI Number: 76-0704558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, KAREN L
501 BRICKELL KEY DR STE 504
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BREDY, ODNEY
13899 BISCAYNE BLVD
SUITE 504
NORTH MIAMI,, FL 33181 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: ODNEY BREDY

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BREDY, ODNEY
Address: P.O.BOX 770485
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: ODNEY BREDY

D

04/10/2006

Electronic Signature of Signing Officer or Director

Date