2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 Al **DOCUMENT # P02000132329 Secretary of State** TROPICAL SYSTEMS AND SERVICES, INC. Principal Place of Business Mailing Address 1245 ELYSIUM BLVD P 0 BOX 1365 MOUNT DORA, FL 32756 MOUNT DORA, FL 32757 US US No Chg-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2087008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHATZER, JANET E DO NOT WRITE 1245 ELYSIUM BLVD MOUNT DORA, FL 32757 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SHATZER, CHARLES T JR. STREET ADDRESS 1245 ELYSIUM BLVD CITY+ST-ZIP MOUNT DORA, FL 32757 U00000793947 S,T TITLE 01/25/08-80029-021 150.00 NAME SHATZER, JANET E STREET ADDRESS 1245 ELYSIUM BLVD CITY-ST-ZIP MOUNT DORA, FL 32757 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Janet E Shatzer

1-17-08

(352)267-6546

FILED