

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003084

FILED
Feb 20, 2008
Secretary of State

Entity Name: TROPICAL EXPECTATIONS, INC.

Current Principal Place of Business:

24 DOCKSIDE LANE
#19
KEY LARGO, FL 33037

New Principal Place of Business:

2 BARRACUDA LANE
KEY LARGO, FL 33037 US

Current Mailing Address:

24 DOCKSIDE LANE
#19
KEY LARGO, FL 33037

New Mailing Address:

24 DOCKSIDE LANE
#19
KEY LARGO, FL 33037 US

FEI Number: 30-0141582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AULTMAN, MARIA A
24 DOCKSIDE LANE #19
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

AULTMAN, MARCIA A
114 1ST ST
KEY LARGO, FL 33037 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: MARCIA A. AULTMAN

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AULTMAN, MARCIA A
Address: 35 OCEAN REEF DRIVE #138
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AULTMAN, MARCIA A
Address: 2 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037 US

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: MARCIA A. AULTMAN

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date