2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 30, 2006 8:00 am Secretary of State **DOCUMENT # P03000013378** 01-30-2006 90060 017 ***158.75 1. Entity Name TROPICAL IMPORT, INC. Principal Place of Business Mailing Address 2030 OLD DIXIE HIGHWAY SE P.O. BOX 3084 VERO BEACH, FL 32962 TEQUESTA, FL 33469 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3099432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANITUR, ERIC DO NOT WRITE 535 GREYTWIG ROAD, SUITE 5 VERO BEACH, FL 32962 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 Be FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D LUCAS, RODNEY NAME P.O. BOX 3084 STREET ADDRESS CITY-ST-7IP TEQUESTA, FL 33469 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIF TILE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME

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:

STREET ADDRESS CITY-ST-ZIP

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