

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029853

FILED
Jan 10, 2006
Secretary of State

Entity Name: TROPICAL GARDEN VILLAS, INC.

Current Principal Place of Business:

432 S. "F" STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

428-432 S.
LAKE WORTH, FL 33460

Current Mailing Address:

P.O BOX 1026
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 45-0511233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, RICHARD
428 S "F" STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MCCARTHY, RICHARD
200 SHORE DRIVE
RIVIERA BEACH, FL 33404 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCCARTHY, RICHARD F
Address: P.O BOX 1026
City-St-Zip: LAKE WORTH, FL 33460 US

Title: V () Delete
Name: FARQUHARSON, EVERLEY
Address: P.O. BOX 1026
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MCCARTHY, RICHARD F
Address: P.O BOX 1026
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VS (X) Change () Addition
Name: FARQUHARSON, EVERLEY
Address: P.O. BOX 1026
City-St-Zip: LAKE WORTH, FL 33460 US

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: RICHARD MCCARTHY

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date