

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060419

FILED
Jan 05, 2006
Secretary of State

Entity Name: TROPICAL LENDING CONSULTANTS, INC.

Current Principal Place of Business:

4624 HOLLYWOOD BLVD, SUITE 206
HOLLYWOOD, FL 33021

New Principal Place of Business:

4624 HOLLYWOOD BLVD, SUITE 202
HOLLYWOOD, FL 33021

Current Mailing Address:

4624 HOLLYWOOD BLVD, SUITE 206
HOLLYWOOD, FL 33021

New Mailing Address:

4624 HOLLYWOOD BLVD, SUITE 202
HOLLYWOOD, FL 33021

FEI Number: 83-0359818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, NANETTE C ESQ.
19721 E. OAKMONT DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECERRA, ROBERTO C
Address: 19721 E OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

Title: S (X) Delete
Name: BECERRA, NANETTE C
Address: 19721 E OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: BECERRA, ROBERTO C
Address: 4624 HOLLYWOOD BLVD #202
City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERTO C BECERRA

P,S

01/05/2006

Electronic Signature of Signing Officer or Director

_____ Date