

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000063881

FILED
Feb 01, 2006
Secretary of State**Entity Name:** TROPICAL CANVAS, INC.**Current Principal Place of Business:**219 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062**New Principal Place of Business:****Current Mailing Address:**4460 NW 3RD STREET
COCONUT CREEK, FL 33066**New Mailing Address:****FEI Number:** 11-3692519**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DICKINSON, KENNETH A
4460 NW 3RD STREET
COCONUT CREEK, FL 33066 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

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: DICKINSON III, KENNETH A MR.
Address: 4460 NW 3RD STREET
City-St-Zip: COCONUT CREEK, FL 33066**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: DICKINSON, HELEN J MRS.
Address: 4460 NW 3RD STREET
City-St-Zip: COCONUT CREEK, FL 33066

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: KENNETH A. DICKINSON

PRES

02/01/2006

Electronic Signature of Signing Officer or Director

Date