

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075252

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: TROPICAL DISTRIBUTORS USA INC.

## Current Principal Place of Business:

P.O. BOX 542541  
LAKE WORTH, FL 33454

## New Principal Place of Business:

4100 N. POWERLINE RD  
SUITE I-5  
POMPANO BEACH, FL 33073

## Current Mailing Address:

P.O. BOX 542541  
LAKE WORTH, FL 33454

## New Mailing Address:

4100 N. POWERLINE RD, SUITE I-5  
POMPANO BEACH, FL 33073

FEI Number: 20-0079057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLACK, GORDON  
4100 N. POWERLINE DRIVE  
I-5  
POMPANO BEACH, FL 33073 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: BLACK, GORDON  
Address: P.O. BOX 542541  
City-St-Zip: LAKE WORTH, FL 33454

Title: D (X) Delete  
Name: BLACK, MARY  
Address: P.O. BOX 542541  
City-St-Zip: LAKE WORTH, FL 33454

Title: VP ( ) Delete  
Name: HAFFENDEN, GLADSTONE  
Address: P.O. BOX 542541  
City-St-Zip: LAKE WORTH, FL 33454

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BLACK, GORDON  
Address: 4100 N. POWERLINE RD, SUITE I-5  
City-St-Zip: POMPANO BEACH, FL 33073

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: HAFFENDEN, GLADSTONE  
Address: 4100 N. POWERLINE RD, SUITE I-5  
City-St-Zip: POMPANO BEACH, FL 33073

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: GLADSTONE HAFFENDEN

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date