2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P03000081347

1. Entity Name TROPICAL LONDON, INC.

Principal Place of Business

Mailing Address

50 LAREDO LANE BOCA RATON, FL 33487-1565 50 LAREDO LANE BOCA RATON, FL 33487-1565

FILED Apr 17, 2006 08:00 AN **Secretary of State**



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 02222006

Applied For 4. FEI Number 90-0099728 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

MELESI-BOORTZ, AMY 50 LAREDO LANE BOCA RATON, FL 33487-1565

DO NOT WRITE 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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			U00000514211 04/29/06-80160-023 150.00	
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MELESI-BOORTZ, AMY 50 LAREDO LANE BOCA RATON, FL 334871565					
TITLE NAME STREET ADDRESS City-St-Zip	VD BOORTZ, CHARLES 50 LAREDO LANE BOCA RATON, FL 334871565			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BOORTZ, NICOLE 50 LAREDO LANE BOCA RATON, FL 334871565					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MELESI, JACQUELINE 50 LAREDO LANE BOCA RATON, FL 334871565					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE			1			

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 supplied nental 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 accuracy with all other like empowered.

STREET ADDRESS

ING OFFICER OR DIRECTOR