

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081347

Entity Name: TROPICAL LONDON, INC.

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

50 LAREDO LANE
BOCA RATON, FL 334871565

New Principal Place of Business:

Current Mailing Address:

50 LAREDO LANE
BOCA RATON, FL 334871565

New Mailing Address:

FEI Number: 90-0099728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELESI-BOORTZ, AMY
50 LAREDO LANE
BOCA RATON, FL 334871565 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: PD () Delete
Name: MELESI-BOORTZ, AMY
Address: 50 LAREDO LANE
City-St-Zip: BOCA RATON, FL 334871565

Title: VD () Delete
Name: BOORTZ, CHARLES
Address: 50 LAREDO LANE
City-St-Zip: BOCA RATON, FL 334871565

Title: TD () Delete
Name: BOORTZ, NICOLE
Address: 50 LAREDO LANE
City-St-Zip: BOCA RATON, FL 334871565

Title: SD () Delete
Name: MELESI, JACQUELINE
Address: 50 LAREDO LANE
City-St-Zip: BOCA RATON, FL 334871565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: AMY MELESI BOORTZ

PD

03/30/2007

Electronic Signature of Signing Officer or Director

Date