

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144083

Entity Name: TROPICALIA, INC.

FILED  
Apr 17, 2008  
Secretary of State

## Current Principal Place of Business:

6210 SCOTT ST  
STE 111  
PUNTA GORDA, FL 33950

## New Principal Place of Business:

3500 PEACE RIVER DRIVE  
PUNTA GORDA, FL 33983

## Current Mailing Address:

6210 SCOTT ST  
STE 111  
PUNTA GORDA, FL 33950

## New Mailing Address:

3500 PEACE RIVER DRIVE  
PUNTA GORDA, FL 33983

FEI Number: 20-0462643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMPBELL, J. DAVID EA  
2511 VASCO STREET  
STE 115  
PUNTA GORDA, FL 33950 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: PRES ( ) Delete  
Name: LAVOIE, VICTORIA  
Address: 6210 SCOTT ST STE 111  
City-St-Zip: PUNTA GORDA, FL 33950

Title: VICE ( ) Delete  
Name: MCSWEENEY, ITA  
Address: 6210 SCOTT ST STE 111  
City-St-Zip: PUNTA GORDA, FL 33950

Title: SEC ( ) Delete  
Name: MCSWEENEY, OONA  
Address: 6210 SCOTT ST STE 111  
City-St-Zip: PUNTA GORDA, FL 33950

Title: TREA ( ) Delete  
Name: LAVOIE, VICTORIA  
Address: 6210 SCOTT ST STE 111  
City-St-Zip: PUNTA GORDA, FL 33950

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LAVOIE, VICTORIA  
Address: 3500 PEACE RIVER DRIVE  
City-St-Zip: PUNTA GORDA, FL 33983

Title: VICE (X) Change ( ) Addition  
Name: MCSWEENEY, ITA  
Address: 3500 PEACE RIVER DRIVE  
City-St-Zip: PUNTA GORDA, FL 33983

Title: SEC (X) Change ( ) Addition  
Name: MCSWEENEY, OONA  
Address: 3500 PEACE RIVER DR  
City-St-Zip: PUNTA GORDA, FL 33983

Title: TREA (X) Change ( ) Addition  
Name: LAVOIE, VICTORIA  
Address: 3500 PEACE RIVER DR  
City-St-Zip: PUNTA GORDA, FL 33983

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: VICTORIA LAVOIE

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date