2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001493

City-St-Zip: MIRAMAR, FL 33029

Entity Name: TROPICAL OASIS RESTAURANT, INC.

FILED May 10, 2007 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|---|---|------------------------------------|--|--|
| 9015 PINES BLVD. UNIT B | | | | | |
| PEMBRO | KE PINES, FL | 33434 | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | W. 42ND COUR R, FL 33029 | PT. | | | |
| FEI Numbe | r: 20-0556235 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| 19543 S.V | ERY, MARIE W. 42ND COUR R, FL 33029 | RT US | | | |
| | e named entity s te of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATU | IRE: | | | | |
| | Electron | ic Signature of Registered Age | ent | Date | |
| | | 3(2)(b), F.S., the corporation did no g Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | PS () ESCOFFERY, I 19543 S.W. 42 | | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

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: MARIE ESCOFFERY PS 05/10/2007