2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR) \(\simega\)

Apr 28, 2006 8:00 am **Secretary of State DOCUMENT # P04000067118** 04-03-2006 90383 008 ***150.00 TROPICAL TRANSPORTATION U.S.A INC. Principal Place of Business Mailing Address 4301 NW 36 WAY LAUDERDALE LAKES FL 33309 4301 NW 36 WAY LAUDERDALE LAKES FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 30-0248158 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELLINGTON, OSWALD Street Address (P.O. Box Number is Not Acceptable) 4301 NW 36 WAY LAUDERDALE LAKES FL 33309 City -Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typest or privated traine of registered agent and use a nonlocable (NOTE Remistered Agent surpasses remised when reinstations) 7 17 FILE NOW!!! FEE IS \$150.00 (1) \$5.00 May Bo 9. Election Campaign Financing + After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PST ☐ Detete TITLE Change | ☐ Addition NAME WELLINGTON, OSWALD MANE STREET ADDRESS 4301 NW 36 WAY STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES FL 33309 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZY ☐ Delete TELL F TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS 12. I hereby certify that the information supplied with this liting does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 address, with all other like empowered.

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