2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094545

Entity Name: TROPICAL BREEZE ISLAND SOUNDS, INC.

FILED Apr 28, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 141 MORSE PLAZA FORT MYERS, FL 33905 **Current Mailing Address: New Mailing Address:** P.O. BOX 7532 FORT MYERS, FL 33911 FEI Number: 86-1109803 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: NADER, ROGER SR 15081 WOODRICH BEND COURT #408 FORT MYERS, FL 33908 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition NADER, ROGER SR. Name: Name:

P.O. BOX 7532 Address: Address: City-St-Zip: FORT MYERS, FL 33911 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: ROGER NADER SR 04/28/2009 D