

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094706

Entity Name: TROPICAL PLAYTIME, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

13152 N. DALE MABRY HWY.
TAMPA, FL 33618

New Principal Place of Business:

50 SAINT ANDREWS PLACE
OLDSMAR, FL 34677

Current Mailing Address:

924 LAURA STREET
CLEARWATER, FL 33755

New Mailing Address:

50 SAINT ANDREWS PLACE
OLDSMAR, FL 34677

FEI Number: 20-1297458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PETER J
100 S. ASHLEY DR., SUITE 1300
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAKRAS, PETER A
Address: 13152 N. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: MAKRAS, TIFFANY C
Address: 13152 N. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAKRAS, PETER A
Address: 50 SAINT ANDREWS PLACE
City-St-Zip: OLDSMAR, FL 34677

Title: D (X) Change () Addition
Name: MAKRAS, TIFFANY C
Address: 50 SAINT ANDREWS PLACE
City-St-Zip: OLDSMAR, FL 34677

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: TIFFANY MAKRAS

D

05/07/2007

Electronic Signature of Signing Officer or Director

Date