2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 15, 2005
Secretary of State

DOCUMENT# P04000100089

Entity Name: TROPIC TITLE, INC.

Current Principal Place of Business:

2151 E. COMMERCIAL BLVD.
STE. 306
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2151 E. COMMERCIAL BLVD.
STE. 306
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 38-3704545 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARLSON, JULIE M
2151 E. COMMERCIAL BLVD.
STE. 306
FT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: BAXTER, JACK A JR
Address: 4530 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D ( ) Delete
Name: CARLSON, JULIE M
Address: 2151 E. COMMERCIAL BLVD., STE. 306
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D ( ) Delete
Name: HIGERD-FERMIN, SHARON L
Address: 2151 E. COMMERCIAL BLVD., STE. 306
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change ( ) Addition
Name: CARLSON, JULIE M
Address: 2151 E. COMMERCIAL BLVD., STE. 306
City-St-Zip: FT LAUDERDALE, FL 33308

Title: P (X) Change ( ) Addition
Name: HIGERD-FERMIN, SHARON L
Address: 2151 E. COMMERCIAL BLVD., STE. 306
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIE M. CARLSON CEO 10/15/2005
Electronic Signature of Signing Officer or Director Date