2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137539

Entity Name: TROPICAL ONE REALTY, CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
1300 E HILLSBORO BLVD - STE 104 DEERFIELD BEACH, FL 33441	1351 SW 8TH STREET BOCA RATON, FL 33486
Current Mailing Address:	**New Mailing Address:**
1300 E HILLSBORO BLVD - STE 104 DEERFIELD BEACH, FL 33441	1351 SW 8TH STREET BOCA RATON, FL 33486

FEI Number: 20-1696962   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:**
TAX HOUSE CORPORATION 1261 E SAMPLE RD POMPANO BEACH, FL 33064 US	TAX HOUSE CORPORATION 1100 SOUTH FEDERAL HWY DEERFIELD BEACH, FL 33441 US

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: BRENO GOMES   03/07/2008

                 Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PSD ( ) Delete Name: CARNEIRO, PATRICIA V Address: 1351 SW 8TH ST City-St-Zip: BOCA RATON, FL 33486	Title: ( ) Change ( ) Addition Name: Address: 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: PATRICIA CARNEIRO   PSD   03/07/2008

                 Electronic Signature of Signing Officer or Director   Date