

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002834

Entity Name: TROPIC SITES LAND CORP.

FILED
Sep 02, 2006
Secretary of State

Current Principal Place of Business:

120 E. OAKLAND PARK BLVD
SUITE 206
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

116 SHELBY STREET
AUBURNDAL, FL 33823

Current Mailing Address:

120 E. OAKLAND PARK BLVD
SUITE 206
FORT LAUDERDALE, FL 33334

New Mailing Address:

116 SHELBY STREET
AUBURNDAL, FL 33823

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JOSEPH A. HEINTZ, JR., P.A.
120 E. OAKLAND PARK BLVD.
SUITE 204
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

KOENIGSBERG, JAY
116 SHELBY STREET
AUBURNDAL, FL 33823 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: JAY KOENIGSBERG

09/02/2006

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: P () Delete
Name: FLAMMER, JAN
Address: 120 EAST OAKLAND PARK BLVD., SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLAMMER, JAN
Address: 116 SHELBY STREET
City-St-Zip: AUBURNDAL, FL 33823

Title: D () Change (X) Addition
Name: MALONE, KATHLEEN
Address: 2101 SOUTH LAKE CANNON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Change (X) Addition
Name: KOENIGSBERG, MATTHEW
Address: 116 SHELBY STREET
City-St-Zip: AUBURNDAL, FL 33823

Title: D () Change (X) Addition
Name: KOENIGSBERG, JAY
Address: 1620 SOUTH OCEAN BLVD. #1C
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY KOENIGSBERG

GM

09/02/2006

Electronic Signature of Signing Officer or Director

Date