

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029726

FILED
Apr 30, 2008
Secretary of State

Entity Name: TROPIC VENTURES SOUTH, INC.

Current Principal Place of Business:

430 SOUTH DIXIE HIGHWAY WEST
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

PO BOX 1237
POMPAÑO BEACH, FL 33061

New Mailing Address:

FEI Number: 20-2518459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN W GILBERTSON, CPA, PA
2720 E OAKLAND PARK BLVD #109
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GILES, WILLIAM D
430 SOUTH DIXIE HIGHWAY WEST
POMPAÑO BEACH, FL 33060 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: WILLIAM D GILES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILLIAM, GILES H
Address: 2740 NE 5TH ST
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GILES, WILLIAM D
Address: 1274 SW 28TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: WILLIAM D GILES

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04/30/2008

Electronic Signature of Signing Officer or Director

Date