

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030152

FILED
Jan 17, 2008
Secretary of State

Entity Name: TROPICAL STREAM ENTERPRISES, INC.

Current Principal Place of Business:

4784 SIMCOE ST
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

PO BOX 923
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 01-0830704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOISY, RUSSELL
4784 SIMCOE STREET
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

FOISY, RUSSELL G
4784 SIMCOE STREET
PALM HARBOR, FL 34683 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: RUSSELL G. FOISY

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOISY, RUSSELL
Address: 4784 SIMCOE ST
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: FORRESTER, BARBARA
Address: 4784 SIMCOE ST
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: FORRESTER, BARBARA A
Address: 4784 SIMCOE ST
City-St-Zip: PALM HARBOR, FL 34683

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: RUSSELL G. FOISY

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date