

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031528

FILED
Jul 20, 2006
Secretary of State

Entity Name: TROPICAL BEACH WEDDINGS, INC.

Current Principal Place of Business:

8700 NAVARRE PARKWAY
NAVARRE, FL, 32566

New Principal Place of Business:

8700 NAVARRE PARKWAY
SUITE 203
NAVARRE BEACH, FL 32566

Current Mailing Address:

7729 SANDSTONE
NAVARRE, FL 32566

New Mailing Address:

1527 WINDING SHORE DR
GULF BREEZE, FL 32563

FEI Number: 20-2421884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH, SHANNON L
56 SPIRES LANE
16A
SANTA ROSA BEACH, FL 32459 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

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: CAPPELLA, CECELIA
Address: 7729 SANDSTONE
City-St-Zip: NAVARRE, FL 32566

Title: VP () Delete
Name: CAPPELLA, MICHAEL
Address: 7729 SANDSTONE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPPELLA, CECELIA
Address: 1527 WINDING SHORE DR
City-St-Zip: GULF BREEZE, FL 32563

Title: VP (X) Change () Addition
Name: CAPPELLA, MICHAEL
Address: 1527 WINDING SHORE DR
City-St-Zip: GULF BREEZE, FL 32563

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: CECELIA CAPPELLA

P

07/20/2006

Electronic Signature of Signing Officer or Director

Date