

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044785

Entity Name: TROPICAL TIMBER, INC.

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

8889 FONTAINEBLEAU BLVD SUITE 111
MIAMI, FL 33172

Current Mailing Address:

8889 FONTAINEBLEAU BLVD SUITE 111
MIAMI, FL 33172

New Principal Place of Business:

8889 FONTAINEBLEAU BLVD.
SUITE # 111
MIAMI, FL 33172

New Mailing Address:

8889 FONTAINEBLEAU BLVD.
SUITE # 111
MIAMI, FL 33172

FEI Number: 20-2570442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTILLO, ERIC
8889 FONTAINEBLEAU BLVD SUITE 111
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CANTILLO, ERIC - PD
8889 FONTAINEBLEAU BLVD.
SUITE # 111
MIAMI, FL 33172 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: ERIC CANTILLO

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANTILLO, ERIC
Address: 8889 FONTAINEBLEAU BLVD SUITE 111
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: FERNANDEZ-MORIS, ROMAN
Address: 29500 SW 193 AVE
City-St-Zip: MIAMI, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANTILLO, ERIC
Address: 8889 FONTAINEBLEAU BLVD. SUITE # 111
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change () Addition
Name: FERNANDEZ-MORIS, ROMAN
Address: 15422 SW 163 STREET
City-St-Zip: MIAMI, FL 33187

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: ERIC CANTILLO

PD

03/31/2006

Electronic Signature of Signing Officer or Director

Date