

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066460

FILED
Apr 30, 2010
Secretary of State

Entity Name: TROPICAL BALLOONING ADVENTURES, INC.

Current Principal Place of Business:

4664 S.W. 14TH STREET
MIAMI, FL 33134

New Principal Place of Business:

112 GIBSON ROAD
ASHEVILLE, NC 28804

Current Mailing Address:

4664 S.W. 14TH STREET
MIAMI, FL 33134

New Mailing Address:

112 GIBSON ROAD
ASHEVILLE, NC 28804

FEI Number: 20-2852573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JENNIFER A ESQ.
1533 SUNSET DRIVE
SUITE 225
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

MARQUEZ, JENNIFER M ESQ.
1533 SUNSET DRIVE
SUITE 225
CORAL GABLES, FL 33143 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: JENNIFER MARGOLIS MARQUEZ

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MACKIE, THOMAS
Address: 112 GIBSON ROAD
City-St-Zip: ASHEVILLE, NC 28804

I hereby 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 all other like empowered.

SIGNATURE: THOMAS MACKIE

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date