

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076341

Entity Name: TROPICAL STAR, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

18176 JUPITER LANDINGS DR.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

18176 JUPITER LANDINGS DR.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-2908312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBONO, THOMAS
18362 JUPITER LANDINGS DR.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DEBONO, THOMAS A
18362 JUPITER LANDINGS DR.
JUPITER, FL 33458 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: THOMAS A DEBONO

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OUELLETTE, RICHARD
Address: 18176 JUPITER LANDINGS DR.
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: DEBONO, THOMAS
Address: 18362 JUPITER LANDINGS DR.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OUELLETTE, RICHARD D
Address: 18176 JUPITER LANDINGS DR.
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: DEBONO, THOMAS A
Address: 18362 JUPITER LANDINGS DR.
City-St-Zip: JUPITER, FL 33458

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: RICHARD D. OUELLETTE

D

04/23/2006

Electronic Signature of Signing Officer or Director

Date