

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099953

FILED
May 01, 2006
Secretary of State

Entity Name: TROPICAL BEACH ENTERPRISES, INC.

Current Principal Place of Business:

P.O. BOX 34047
INDIALANTIC, FL 32903

New Principal Place of Business:

97E NIEMIRA AVE
INDIALANTIC, FL 32903 US

Current Mailing Address:

P.O. BOX 34047
INDIALANTIC, FL 32903

New Mailing Address:

97E NIEMIRA AVE
INDIALANTIC, FL 32903 US

FEI Number: 20-3160805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, CHARLES R
5215 PALM DRIVE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

WHITCOMB, JOEL L
97E NIEMIRA AVE
INDIALANTIC, FL 32903 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: JOEL L WHITCOMB

05/01/2006

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: D () Delete
Name: GREEN, CHARLES R
Address: P.O. BOX 34047
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: WHITCOMB, JOEL L
Address: P.O. BOX 34047
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WHITCOMB, JOEL L
Address: 97E NIEMIRA AVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: DT (X) Change () Addition
Name: WHITCOMB, JULIA A
Address: 97E NIEMIRA AVE
City-St-Zip: INDIALANTIC, FL 32903 US

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: JOEL L WHITCOMB

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date