

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000101333

FILED
Jun 02, 2006
Secretary of State**Entity Name:** TROPICAL AIR TRADING COMPANY**Current Principal Place of Business:**1120 PINELLAS BAYWAY
#210
TIERRE VERDE, FL 33715 US**Current Mailing Address:**1120 PINELLAS BAYWAY
#210
TIERRE VERDE, FL 33715 US**FEI Number:** 11-3758445**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US**New Principal Place of Business:**1120 PINELLAS BAYWAY
#210
TIERRA VERDE, FL 33715 US**New Mailing Address:**1120 PINELLAS BAYWAY
#210
TIERRA VERDE, FL 33715 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINA, FERNANDO
Address: 1120 PINELLAS BAYWAY
City-St-Zip: TIERRE VERDE, FL 33715 US

Title: VP () Delete
Name: CASTILLO, KELLY
Address: 1120 PINELLAS BAYWAY
City-St-Zip: TIERRE VERDE, FL 33715 US

Title: S () Delete
Name: MONTOYA, JOHN V
Address: 1120 PINELLAS BAYWAY
City-St-Zip: TIERRE VERDE, FL 33715 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, FERNANDO
Address: 1120 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: S (X) Change () Addition
Name: CASTILLO, KELLY
Address: 1120 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: T (X) Change () Addition
Name: MONTOYA, JOHN V
Address: 1120 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: VP () Change (X) Addition
Name: DECKER, RUSSELL
Address: 1120 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: VP () Change (X) Addition
Name: MACDOUGAL, CHARLES
Address: 1120 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715 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: JOHN V MONTOYA

T

06/02/2006

Electronic Signature of Signing Officer or Director

Date