2007 FOR PROFIT CORPORATION

Aug 23, 2007 8:00 am Secretary of State ANNUAL REPORT 08-23-2007 90021 044 ***550.00 **DOCUMENT # P05000101939** TROPICAL ARCADE, INC. 40129907 Principal Place of Business Mailing Address 4342 SE FEDERAL HWY 4486 SE BASSWOOD TERR STUART, FL 34997 STUART, FL 34997 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 CR2E034 (12/06) City & State 4. FELNumber Applied For City & State 16-1728820 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRANTE, ANN Street Address (P.O. Box Number is Not Acceptable) 4486 SE BASSWOOD TERR STUART, FL 34997 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 TITLE ☐ Delete TITLE Change ☐ Addition FERRANTE, ANN NAME NAME STREET ADDRESS 4486 SE BASSWOOD TERR STREET ADDRESS STUART, FL 34997 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truestee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

[7] Addition

FILED