

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115740

FILED
May 01, 2007
Secretary of State

Entity Name: TROPICAL HOMES REALTY OF FLORIDA INC

Current Principal Place of Business:

7270 NW 12 STREET SUITE 520
MIAMI, FL 33126

New Principal Place of Business:

8161 NW 60TH STREET
MIAMI, FL 33166

Current Mailing Address:

7270 NW 12 STREET SUITE 520
MIAMI, FL 33126

New Mailing Address:

1315 LUDLAM DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 20-3345198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SUAANNE M
1315 LUDLAM DR
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, SUSANNE M
1315 LUDLAM DR
MIAMI SPRINGS, FL 33166 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: SUSANNE HERNANDEZ

05/01/2007

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: PD () Delete
Name: HERNANDEZ, SUSANNE M
Address: 7270 NW 12 STREET SUITE 520
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, SUSANNE M
Address: 8161 NW 60TH STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: SUSANNE HERNANDEZ

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date