2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 12, 2007 08:00 AM DOCUMENT # P05000132604 Secretary of State TROPICAL STATE CONSTRUCTION, INC. Principal Place of Business Mailing Address 8032 DESOTO WOODS DRIVE SARASOTA FL 34243 8032 DESOTO WOODS DRIVE SARASOTA FL 34243 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 20-4614213 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FALSTROM, RICHARD K Street Addross (P.O. Box Number is Not Acceptable) 8032 DESOTO WOODS DRIVE SARASOTA FL 34243 City Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HHE Addition Delete TITLE Change FALSTROM, RICHARD K NAME NAMI 8032 DESOTO WOODS DRIVE STREET ADDRESS STREET ADDRESS SARASOTA FL 34243 CITY-ST-ZIP CITY-ST-ZIP U00000663384 Change Addition 03/22/07-80002-004 150.00 ☐ Delete THEF ■ Addition FALSTROM, KAREN A NAME NAMI. 8032 DESOTO WOODS DRIVE STREET ADDRESS. STREET ADDRESS SARASOTA FL 34243 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition MUNDY, ROBERT C NAME NAME 8032 DESOTO WOODS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34243 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - SJ - ZIP CITY-ST-ZIP Delete ☐ Addition MILE HILE ☐ Change NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP TITLE ☐ Delete IIIŒ ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - S1-7IP CITY - S1 - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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