

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157705

FILED
Feb 03, 2006
Secretary of State

Entity Name: TROPICANA PROPERTIES, INC.

Current Principal Place of Business:

5901 HAMMOCK WOODS DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

3820 NORTHDAL BLVD.
210B
TAMPA, FL 33624 US

Current Mailing Address:

5901 HAMMOCK WOODS DRIVE
ODESSA, FL 33556 US

New Mailing Address:

3820 NORTHDAL BLVD.
210B
TAMPA, FL 33624 US

FEI Number: 20-3866927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TENNY, STEVEN J
5901 HAMMOCK WOODS DRIVE
ODESSA, FL 33556 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: LUSTIG, JASON
Address: 3820 NORTHDAL BLVD. #210B
City-St-Zip: TAMPA, FL 33624 US

Title: D () Change (X) Addition
Name: TENNY, STEVEN J
Address: 3820 NORTHDAL BLVD. #210B
City-St-Zip: TAMPA, FL 33624 US

Title: D () Change (X) Addition
Name: LALLANILLA, JOE
Address: 3820 NORTHDAL BLVD. #210B
City-St-Zip: TAMPA, FL 33624 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: STEVEN J TENNY

D

02/03/2006

Electronic Signature of Signing Officer or Director

Date