

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022692

FILED
Apr 22, 2008
Secretary of State

Entity Name: TROPICAL SATELLITE COMMUNICATIONS INC

Current Principal Place of Business:

4353 W WATERS AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4353 W WATERS AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-4319001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, LUIS A
21706 GARDEN WALK LOOP
LAND O LAKES, FL 34637 US

Name and Address of New Registered Agent:

CARDENAS, LUIS A
4353 W. WATERS AVE.
TAMPA, FL 33614 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDENAS, LUIS A
Address: 21706 GARDEN WALK LOOP
City-St-Zip: LAND O LAKES, FL 34637

Title: VP () Delete
Name: CARDENAS, ALEIDA
Address: 21706 GARDEN WALK LOOP
City-St-Zip: LAND O LAKES, FL 34637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDENAS, LUIS A
Address: 4353 W. WATERS AVE.
City-St-Zip: TAMPA, FL 33614

Title: VP (X) Change () Addition
Name: CARDENAS, ALEIDA
Address: 4353 W. WATERS AVE.
City-St-Zip: TAMPA, FL 33614

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: LUIS A. CARDENAS

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date