

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115143

Entity Name: TROPICAL CABANA INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

8024 PEQUENA DR
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8024 PEQUENA DR
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 01-0874042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ANA L
9828 BROMPTON DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

ROSE, ANA L
11538 GLENMONT DRIVE
TAMPA, FL 33635 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSE, ANA L
Address: 9828 BROMPTON DR
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: CRUZ, LUIS A
Address: 8024 PEQUENA DR
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSE, ANA L
Address: 11538 GLENMONT DRIVE
City-St-Zip: TAMPA, FL 33635

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANA LUCIA ROSE

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date