2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127631

Entity Name: TNB TROPICAL NETWORK BUSINESS, INC.

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 ALHAMBRA CIRCLE SUITE 1150 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

150 ALHAMBRA CIRCLE 12570 AUBREY LANE SUITE 1150 BOKEELIA, FL 33922 CORAL GABLES, FL 33134

FEI Number: 65-1293657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUESMANN, NICOLE J

150 ALHAMBRA CIRCLE

SUITE 1150

CORAL GABLES, FL 33134 US

JUNG, ANNETTE

5830 COPPER LEAF LANE
NAPLES, FL 34116 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: ANNETTE JUNG 02/12/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S () Delete Title: P, S (X) Change () Addition

 Name:
 THANHOFFER, GERARD
 Name:
 THANHOFFER, GERARD

 Address:
 150 ALHAMBRA CIRCLE, SUITE 1150
 Address:
 12570 AUBREY LANE

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 BOKEELIA, FL 33922

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: GERARD THANHOFFER P.S. 02/12/2008