2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127631

Entity Name: TNB TROPICAL NETWORK BUSINESS, INC.

FILED Jan 13, 2009 Secretary of State

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

12570 AUBRAY LN. BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

12570 AUBREY LANE
BOKEELIA, FL 33922

5830 COPPER LEAF LANE
NAPLES, FL 34116

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:

JUNG, ANNETTE AC GLOBAL MANAGEMENT, LLC 5830 COPPER LEAF LANE NAPLES, FL 34116 US 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 01/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S () Delete Title: () Change () Addition Name: THANHOFFER, GERARD Name:

THANHOFFER, GERARD Name:
12570 AUBREY LANE Address:
BOKEELIA, FL 33922 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: GERARD THANHOFFER PS 01/13/2009