

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147567

FILED
Jun 13, 2008
Secretary of State

Entity Name: TROPICAL PARADISE RENTALS, INC.

Current Principal Place of Business:

TROPICAL PARADISE
605 N. FEDERAL HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

LYDIA WALKER
10021 LEXINGTON LN
BOYNTON BEACH, FL 33436

New Mailing Address:

11279 ACME RD
WELLINGTON, FL 33414

FEI Number: 51-0612955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, LYDIA M
10021 LEXINGTON CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

LADICANI II, RODOLFO
605 N FEDERAL HWY
LAKE WORTH, FL 33460 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: RODOLFO LADICANI II

06/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTERS, LYDIA M
Address: 10021 LEXINGTON CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LADICANI II, RODOLFO
Address: 605 N. FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP () Change (X) Addition
Name: LADICANI, ROBIN K
Address: 605 N FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

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: RODOLFO LADICANI II

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06/13/2008

Electronic Signature of Signing Officer or Director

Date