

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154075

FILED
Jan 16, 2008
Secretary of State

Entity Name: TROPICAL SMOOTHIE SHALIMAR INC.

Current Principal Place of Business:

1191 N EGLIN PKWY
SHALIMAR, FL 32579

New Principal Place of Business:

1191 N EGLIN PKWY # F
SHALIMAR, FL 32579

Current Mailing Address:

1191 N EGLIN PKWY
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 20-8056187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANG, QUANG V
455 N EGLIN PKWY
FWB, FL 32547 US

Name and Address of New Registered Agent:

GIANG, QUANG V
415 MARY ESTHER CUT OFF # C
FWB, FL 32547 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: QUANG GIANG

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIANG, QUANG V
Address: 412 BALLY WAY
City-St-Zip: NICEVILLE, FL 32578

Title: TREA () Delete
Name: NGUYEN, DUYEN
Address: 1915 HEARTLAND DR
City-St-Zip: FWB, FL 32547

Title: VP (X) Delete
Name: JACKSON, DAVID
Address: 1915 HEARTLAND
City-St-Zip: FWB, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NGUYEN, DUYEN
Address: 1915 HEARTLAND DR
City-St-Zip: FWB, FL 32547

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: QUANG GIANG

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date