2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 25, 2006 08:00 AM **Secretary of State** DOCUMENT # P93000045427 TROPICAL MASONRY, INC. Principal Place of Business Mailing Address 16117 71ST LANE N 16117 71ST LANE N LOXAHATCHEE, FL 33470 US LOXAHATCHEE, FL 33470 US CR2E034 (11/05) 01152006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0416428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FLYNN, DENNIS P CPA 3898 VIA POINCIANA #13 LAKE WORTH, FL 33467 IN THIS SPACE 8. 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. I am familier with, and accept the obligations of registered agent. Signature, typed or printed name of registered egent and title it applicable. (NOTE: Registered Agent signature required when rentstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TILE BUTZBACH, WILLIAM H NAME **16117 71ST LANE NORTH** STREET ADDRESS LOXAHATCHEE, FL CKTY-ST-ZIP NAME 02/02/06-80009-008 150.00 STREET ADDRESS CITY-ST-ZIP IITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-DP IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

1-22-06 (56) 798-8271