2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 08:00 A **DOCUMENT # P93000054775 Secretary of State** 1. Entity Name TROPICAL LAND INVESTORS, INC. Principal Place of Business Mailing Address 8080 N MIAMI AVE **8080 N MIAMI AVE** MIAMI, FL 33150 MIAMI, FL 33150 US No Chg-P CR2E034 (11/05) 01222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0431488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BOLANOS, JOSE A** DO NOT WRITE 2121 PONCE DE LEON BLVD IN THIS SPACE SUITE 600 CORAL GABLES, FL 33134 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 familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May 8e 9. Election Campaign Financing E NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPTS TITLE 04/02/08-80081-017 150.00 MORALES, HUGO NULF STREET ADDRESS 8080 N MIAMI AVE CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CTIY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an eq with all other like empowered. SIGNATURE: Deveme Phone 6

FILED