

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051544

FILED
Mar 05, 2007
Secretary of State

Entity Name: TROPICAL ASSEMBLIES, INC.

Current Principal Place of Business:

4066 NE 5TH AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4007 NE 6TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

4066 NE 5TH AVENUE
OAKLAND PARK, FL 33334

FEI Number: 65-0504648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDARD, ANDREW S
4066 NE 5TH AVENUE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

MANFREDONIA, FRED J
4066 NE 5TH AVENUE
OAKLAND PARK, FL 33334 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: FRED MANFREDONIA

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GODDARD, ANDREW S
Address: 2855 NW 42 STREET
City-St-Zip: BOCA RATON, FL 33434

Title: V () Delete
Name: DIETZ, RANDALL A
Address: 16133 CARDEN DR
City-St-Zip: ODESSA, FL 33556

Title: S () Delete
Name: DIETZ, WILLIAM W
Address: 8902 JASPERS DRIVE
City-St-Zip: BOCA RATON, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIETZ, RANDY A
Address: 16133 CARDEN DR
City-St-Zip: ODESSA, FL 33556

Title: T (X) Change () Addition
Name: MANFREDONIA, FRED J
Address: 4066 NE 5TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: S (X) Change () Addition
Name: DIETZ, WILLIAM W
Address: 8902 JASPERS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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: FRED MANFREDONIA

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03/05/2007

Electronic Signature of Signing Officer or Director

Date