

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055283

FILED
Apr 17, 2008
Secretary of State

Entity Name: TROPICAL BUTTERFLIES AND INSECTS OF AMERICA, INC.

Current Principal Place of Business:

6823 ROSEMARY DR.
TAMPA, FL 336253980

New Principal Place of Business:

Current Mailing Address:

6823 ROSEMARY DR.
TAMPA, FL 336253980

New Mailing Address:

FEI Number: 59-3257137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, MIGUEL E
6823 ROSEMARY DR.
TAMPA, FL 336253980 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SERRANO, GLADYS E
Address: 6823 ROSEMARY DR.
City-St-Zip: TAMPA, FL 336253980

Title: P () Delete
Name: SERRANO, MIGUEL E
Address: 6823 ROSEMARY DR.
City-St-Zip: TAMPA, FL 336253980

Title: SVP () Delete
Name: SERRANO, ALEXANDER R
Address: 5385 NORTH WEST 124 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: CFO () Delete
Name: SAYRE, CRISTINA P
Address: 10708 AYRSHIRE DR
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: SERRANO, CARLOS R
Address: 4129 SAGINAW LANE
City-St-Zip: CARROLLTON, TX 75010

Title: VP () Delete
Name: SERRANO, ROXANA M
Address: 11178 JOSEPHINE WAY
City-St-Zip: NORTH GLENN, CO 80233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MIGUEL E SERRANO

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date