



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 02, 2008 8:00 am
Secretary of State

09-02-2008 90032 033 ***550.00

DOCUMENT # P94000074312 1. Entity Name HAWAIIAN TROPIC EUROPE, INC.					
Principal Place of Business 1190 N. U.S. HIGHWAY 1 ORMOND BEACH, FL 32174 US			Mailing Address P O BOX 265111 DAYTONA BEACH, FL 32118-5111 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		08222008 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 59-3286689	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RICE, RONALD J 175 OCEAN SHORE BLVD ORMOND BEACH, FL 32176		See attached for the complete list of officers. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT JENNINGS, WILLIAM F 50 ROCKY BLUFF ORMOND BEACH, FL 32174		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ADAMS, LARRY L 687 OCEANSHORE BLVD ORMOND BEACH, FL 32176		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SURRETTE, JACK E 427 PALM AVENUE ORMOND BEACH, FL 32174		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MURRAY, FRANK 3 WHITESTOWN INDUSTRIAL ESTATES TALLAGHT DUBLIN 24, IR		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 address, with all other like empowered.					
SIGNATURE:  David R. Wegner 8-28-08 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

Directors / Officers Report

As of 2/29/2008

Hawaiian Tropic Europe, Inc.

1190 N US HWY 1 ORMOND BEACH, FL 32174

Officers

V/T	William C. Fox
AS	Linda Gebauer
S	Timothy L. Grosch
D	David P. Hatfield
D/P	Ward M. Klein
V	John McColgan
V	Daniel J. Sescleifer
AS	William B. Stammer
D/VP/AS	Gayle G. Stratmann
V	David R. Wegner
AS	Paul E. Yestrumskas

ATTACHMENT

40114918

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Effective
10/1/2007
10/1/2007
10/1/2007
11/5/2007
10/1/2007
1/1/2008
10/1/2007
10/1/2007
10/1/2007
10/1/2007
10/1/2007