2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000023314

1. Entity Name
TROPIC CASINO CRUISES, INC.



Mailing Address

C/O ATLANTIA HOLDINGS 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004 US

Principal Place of Business

C/O ATLANTIA HOLDINGS 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004 FILED Feb 07, 2006 08:00 AM Secretary of State



01062006

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0651024 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BLACKBURN, ACE J JR COONEY MATTSON LANCE BLACKBURN RICHARDS 2312 WILTON DR. FORT LAUDERDALE, FL 33305

DO NOT WRITE 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 familiar with, and accept the obligations of registered agent. | | | | | |
|---|--|--|--|--------------------------------|---|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution. | | | | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIRECTORS | | | - | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BLACKBURN, A JR 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004 | | | | 000000424516 02/18/06-80051-018 150.00 |
| TITLE NAME STREET ADDRESS CHY-SI-ZIP | VSD ECONOMOU, C 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004 | | | | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | D WAGNER, J 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004 | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MORFIDIS, G 245 E DANIA BEACH BLVD DANIA BEACH, FL 33004 | | | IN THIS SPACE | |
| TITLE NAME STREET AUDRESS | | | | | |

12. I hereby certify that the information supplied with this filling does not quality 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 appears to be 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 attachness with an add/e/s, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

HONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-06

954-922-77

Daytime Phone #