2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2006 08:00 AM DOCUMENT # P96000031435 Secretary of State 1. Entity Name TROPICAL CONCEPTS OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 17731 BROADWAY AVE. 17731 BROADWAY AVE. FT. MYERS FL 33931 FT. MYERS FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 65-0656322 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOUTHWEST PROFESSIONAL SERVICES OF FT. MYE Street Address (P.O. Box Number is Not Acceptable) 13571 MCGREGOR BLVD # 22 FT. MYERS FL 33919 City Zio Code FI 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 access 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 9. Election Campaign Financing \$5.00 May P After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THUE □ Delete TITLE ☐ Change NAME WOODS, CARLA NAME U00000413039 STREET ADDRESS 17731 BROADWAY AVE. STREET ADDRESS 02/10/06-80070-025 150.00 CDY-ST-ZE FT. MYERS FL CITY-ST-ZIP TILE VΡ ☐ Defete TITLE ☐ Change □ Addisa NAME WOODS, RANDALL NAME STREET ADDRESS 17731 BROADWAY AVE. STREET ADDRESS CITY-ST-ZIP FT. MYERS FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C1TY - ST-71P CHTY-ST-ZIP TITLE ☐ Delete TOTLE Crange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Oelete THLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 7IP CITY ST-ZIP 1171 € Oetete me ☐ Change □ ACC NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with it is filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED