2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # P97000002610 TROPICAL AMERICAN RESOURCES, INC. Principal Place of Business Mailing Address 2035 NW 127TH TERR 2035 NW 127TH TERR CORAL SPRGS, FL 33071 CORAL SPRGS, FL 33071 02142006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0723514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAWYER, THOMAS R DO NOT WRITE 6550 N FEDERAL HWY, SUITE 220 FT LAUDERDALE, FL 33308 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 little if applicable. (NC) E: Hacrstered Agent signature recurred when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 [] Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS פח TITLE SCATCHERD SHIRLEY NAME STRELT ADDRESS 2035 NW 127TH TERR CHY-SI-ZIP CORAL SPRGS, FL 33031 OVP uue SCATCHERD TED NAME STREET ADDRESS 2035 NW 127TH TERR CITY-SI-AP CORAL SPRINGS, FL 33071 11000000438106 02/28/06-80075-010 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-St-ZP IN THIS SPACE MATA STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 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

SIGNATURE

NAME STREET ADDRESS CITY-ST-7P

NAME STREET ADDRESS CITY-57-ZIP