

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002610

FILED
Apr 02, 2008
Secretary of State

Entity Name: TROPICAL AMERICAN RESOURCES, INC.

Current Principal Place of Business:

2035 NW 127TH TERR
CORAL SPRGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

2035 NW 127TH TERR
CORAL SPRGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0723514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, THOMAS R
6550 N FEDERAL HWY, SUITE 220
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SAWYER, THOMAS R
1400 E OAKLAND PARK BLVD.
#102
FT LAUDERDALE, FL 33308 US

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: SHIRLEY A. SCATCHERD

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCATCHERD SHIRLEY,
Address: 2035 NW 127TH TERR
City-St-Zip: CORAL SPRGS, FL 33031

Title: DVP () Delete
Name: SCATCHERD TED,
Address: 2035 NW 127TH TERR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHIRLEY A. SCATCHERD

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date