## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## **FILED** May 01, 2008 08:00 AN Secretary of State DOCUMENT # P97000099636 1. Entity Name TROPICAL TORQUE CONVERTERS, INC. Principal Place of Business Mailing Address 5701 SW 40TH AVE. FORT LUDERDALE FL 33314 5701 SW 40TH AVE. FORT LUDERDALE FL 33314 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0826445 Not Applicable Ζip Country Country Zip \$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 MARTIN, FRANK Street Address (P.O. Box Number is Not Acceptable) 5701 SW 40TH AVENUE FT. LAUDERDALE FL 33312 City Zip Code 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 Synatore, typed or prened name of regretared agent and the Tumplicacie. (NOTE: Recistreed Appril sociative required when reinstanting DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Forid 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. TITLE **PVST** ☐ De:ete TITLE Change ■ Addition NAME MARTIN, FRANK NAME 5701 SW 40TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZP FORT LAUDERDALE FL 33314 CITY-ST-ZIP TITLE Derete TITLE Change Addition ... NAME MARTIN, FRANK NAME STREET ADDRESS 5701 SW 40TH AVENUE STREET ADDRESS CHÝ-ST-ZIP FORT LAUDERDALE FL 33314 CITY-ST-ZIP TITLE Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Defete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE A ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Deiete Change Addition NAME STREET ADDRESS STREET ADDRESS CIJY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 given like empowered.

ME OF SIGNING OFFICER OR DIRECTOR