2006 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P97000108102**



FILED Apr 07, 2006 8:00 am Secretary of State

TROPICAL LANDHOLDINGS, INC.					04-07-2006 90031 031 ***150.00				
Principal Place of Business Mailing Address									
8252 WILTSHIRE PORT CHARLOTTE, FL 33981		8252 WILTSHIRE PORT CHARLOTTE, FL 33981		 	. Izin keri par seri		ON ROBER SHOULD LIVE	IM) A CIB	
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04012006	Chg-P	CR2E03	4 (11/05)		
City & State		City & State		4. FEI Numb 65-080	802638			plied For t Applicable	
Zip	Country	Zip	Country	5. Certificate	of Status Desired		8.75 Add see Require	itional	
	6. Name and Address of Current I	Registered Agent		7. Name and	Address of New R	egistered A	gent		
DUFF, BARBARA				Name					
8282 WILT			ess (P.O. Box Numb	(P.O. Box Number is Not Acceptable)					
. 0111 011							İ		
			City			FL	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_	Signature, typed or printed name of registered agent a	quired when resistang)	<u> </u>	DATE					
Fill After Ma	E NOW!!! FEE IS \$150.00 by 1, 2006 Fee will be \$550.0	9. Election Campaig Trust Fund Contril	n Financing oution.	\$5.00 May Be Added to Fees					
10.	OFFICERS AND I	DIRECTORS	11.	ADDITIONS	CHANGES TO OFF	CERS AND	DIRECTORS	S IN 11	
TITLE	D	⊠ Delete	TTLE				Change	Addition	
HAME	DUFF, JAMES T		NAME						
STREET AOORESS City-St-Zip	8252 WILTSHIRE PORT CHARLOTTE, FL 33981		STREET ADDRESS City-St-Zip						
TITLE	A	☐ Delete	TITLE				☐ Change	☐ Addition	
NAME	WAPINSKI, GARY	∟ Delete	NAME				Change	LT WOORION	
STREET ADDRESS	55 OAKS RD		STREET ADDRESS						
CITY-ST-ZIP	PALOS PARK, IL 60464		CITY-ST-ZIP						
TITLE	D	☐ Delete	TITLE				☐ Change	☐ Addition	
NAME	HALVORSON, RICHARD		NAME						
STREET ADDRESS City-St-Zip	9 LONG MEADOW PL ROTONDA WEST, FL 33947		STREET ADDRESS CATY-ST-ZIP						
TITLE	D	☐ Delete	TITLE				Change	☐ Addition	
NAME	FULLENCAMP, DENNIS		NAME						
STREET ADDRESS City-St-Zip	2911 PINE ISLAND ROAD		STREET ADDRESS					Ì	
	CAPE CORAL, FL	<u> </u>	CITY-ST-ZIP						
TITLE NAME	S BOWEN, PATSY	☐ Defete	TITLE NAME				Change	☐ Addition	
STREET ADDRESS	3373 GRAND VISTA CT., #201		STREET ADDRESS						
CITY-ST-ZIP	PORT CHARLOTTE, FL 33953		CITY-ST-ZIP						
IIITE		☐ Delete	TITLE				☐ Change	Addition	
NAME			NAME						
STREET ADDRESS City-St-Zip			STREET ADDRESS CITY-ST-ZIP						
	cortify that the information asserted with	this films does not mustify for		singed in Chamber 44	O Elwida Ctatuda - 4	further and	he that the i-	formation	
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, if 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 changed, or on an attachment with an address, with all other like empowered.									