2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108102

Title:

Name:

Address:

City-St-Zip:

FILED Apr 29, 2008 Secretary of State

| Entity Name: TROPICAL LANDHOLDINGS, INC. | | | | | | | | |
|---|--|--------------|---------------------------|---|--|--|---------|--|
| Current Principal Place of Business: 8252 WILTSHIRE PORT CHARLOTTE, FL 33981 | | | | New Prin | cipal Place of | Business: | | |
| Current Mailing Address: | | | | New Mailing Address: | | | | |
| 8252 WILT PORT CHA | SHIRE ARLOTTE, FL | 33981 | | | | | | |
| FEI Number: | 65-0802638 | FEI Nu | umber Applied For() | FEI Number Not Ap | plicable () | Certificate of Status Desired | () | |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | | | |
| HALVORSON, RICHARD 9 LONG MEADOW PLACE ROTONDA WEST, FL 33947 US | | | | 11590 BR | HALVORSON, RICHARD 11590 BRIDLE PATH LANE PLACIDA, FL 33946 US | | | |
| The above in the State | | submits | this statement for the pu | irpose of changing | its registered of | office or registered agent, o | r both, | |
| SIGNATURE: RICHARD HALVORSON | | | | | 04/29/2008 | | | |
| Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). | | | | | | | | |
| Title: Name: Address: City-St-Zip: | A () WAPINSKI, GAR 55 OAKS RD PALOS PARK, I | Delete RY | ı | Title: Name: Address: City-St-Zip: | | TO OFFICERS AND DIRE) Change () Addition | ECTORS: | |
| Title: Name: Address: City-St-Zip: | D () HALVORSON, R 9 LONG MEADO ROTONDA WES | OW PL | | Title: Name: Address: City-St-Zip: | HALVORSON, 11590 BRIDLE | PATH LANE | | |
| Title: Name: Address: City-St-Zip: | D () FULLENCAMP, 2911 PINE ISLA CAPE CORAL, I | AND ROA | | Title: Name: Address: City-St-Zip: | (|) Change ()Addition | | |

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: RICHARD HALVORSON TRES 04/29/2008

() Delete

3373 GRAND VISTA CT., #201

PORT CHARLOTTE, FL 33953

BOWEN, PATSY

() Change () Addition