2008 FOR PROFIT CORPORATION

Mar 31, 2008 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # P98000006790 TROPICAL CAFE INC. Principal Place of Business . Mailing Address 649 WEST OAKLAND PARK 649 WEST OAKLAND PARK **APARTMENT 215A APARTMENT 215A** FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0808389 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAJARDO, HUMBERTO DO NOT WRITE 649 WEST OAKLAND PARK **APARTMENT 215A** IN THIS SPACE FORT LAUDERDALE, FL 33311 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FAJARDO, HUMBERTO NAME STREET ADDRESS 649 WEST OAKLAND PARK, APT. 215A CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE U000000874080 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of the corporation or the receiver or trustee el changed, or on an attachment with an addres

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED