2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Jan 23, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000039708 01-23-2006 90119 034 ***150.00 1. Entity Name AMAZON TROPICALS, INC. Principal Place of Business Mailing Address 905 LAKE CHARLES CR. P.O. BOX 280473 LUTZ. FL 33549 **TAMPA FL 33682** US 2. Principal Place of Business Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01102006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 59-3511442 Not Applicable Zio Country Zip Country \$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 KUZMA, DIANN 905 LAKE CHARLES CR. Street Address (P.O. Box Number is Not Acceptable) LUTZ, FL 33549 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Add hon TITLE ☐ Delcte TITLE FT Channe KUZMA, DIANN NAME NAME STREET ADDRESS 905 LAKÉ CHARLES CR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LUTZ, FL 33549 TITLE ☐ Defete Change Add bor KUZMA, RICHARD NAME NAME STREET ADDRESS 905 LAKE CHARLES CR. STREET ADDRESS LUTZ, FL 33549 CITY-ST-ZIP CITY-ST-ZIP ☐ Challuc [] Add Les TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ∏ Adqibga ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Admhen TITLE Delete TITLE MAMP NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Charge Adultur TITLE ☐ Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS

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12. It hereby certify that the information supplied with this filing 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 order order or 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 in changed, or on an attaching with an address, with all other like empowered.

FILED