2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 17, 2008 08:00 AM Secretary of State DOCUMENT # P98000039708 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 CR2E034 (11/05) No Cha-P 01082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3511442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KUZMA, DIANN 905 LAKE CHARLES CR. LUTZ, FL 33549 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TILE NAME KUZMA, DIANN STREET ADDRESS 905 LAKE CHARLES CR. CITY-ST-ZIP LUTZ, FL 33549 TITLE KUZMA, RICHARD NAME 01/18/08-80009-020 150.00 STREET ADDRESS 905 LAKE CHARLES CR. CITY-ST-7IP LUTZ, FL 33549 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14-08 813 949931