

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089733

FILED
Apr 24, 2006
Secretary of State

Entity Name: TROPICAL BEACH PROPERTIES, INC.

Current Principal Place of Business:

1441 BRICKELL AVE.
SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

232 ANDALUSIA AVENUE
SUITE 202
CORAL GABLES, FL 33134

Current Mailing Address:

1441 BRICKELL AVE.
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

232 ANDALUSIA AVENUE
SUITE 202
CORAL GABLES, FL 33134

FEI Number: 65-0871108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE.
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GALEGO LAW GROUP
232 ANDALUSIA AVENUE
SUITE 202
CORAL GABLES, FL 33134 US

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.

SIGNATURE: N. GALEGO

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CEPEDA, GERARDO G
Address: 1441 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: SS () Delete
Name: UMBERTO, BERAVITA
Address: 1441 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SS (X) Change () Addition
Name: GALEGO, NORA
Address: 232 ANDALUSIA AVENUE #202
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: GERARDO G. CEPEDA

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04/24/2006

Electronic Signature of Signing Officer or Director

Date