

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099009

FILED
Mar 06, 2008
Secretary of State

Entity Name: TROPICAL HOMES REAL ESTATE INC.

Current Principal Place of Business:

836 EAST VINE ST
KISSIMMEE, FL 34744 US

New Principal Place of Business:

1631 EAST VINE ST
SUITE I
KISSIMMEE, FL 34744 US

Current Mailing Address:

836 EAST VINE ST
KISSIMMEE, FL 34744 US

New Mailing Address:

836 EAST VINE ST
SUITE I
KISSIMMEE, FL 34744 US

FEI Number: 59-3548965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, LUIS
836 EAST VINE ST.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CABRERA, LUIS
265 JAMES CIR
LAKE ALFRED, FL 33850 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: LUIS CABRERA

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, LUIS
Address: 836 EAST VINE ST.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, LUIS
Address: 265 JAMES CIR
City-St-Zip: LAKE ALFRED, FL 33850

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.

SIGNATURE: LUIS CABRERA

MR

03/06/2008

Electronic Signature of Signing Officer or Director

Date