

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041827

FILED
Apr 24, 2007
Secretary of State

Entity Name: TROPICAL GIFTS OF S.W. FLORIDA, INC.

Current Principal Place of Business:

1200 5TH AVE S
NAPLES, FL 34102

New Principal Place of Business:

17320 CALOOSA TRACE CIR
FT. MYERS, FL 33967

Current Mailing Address:

17320 CALOOSA TRACE CIR
FORT MYERS, FL 33912

New Mailing Address:

17320 CALOOSA TRACE CIR
FORT MYERS, FL 33967

FEI Number: 65-0918398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, KIRK
17320 CALOOSA TRACE CIR
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

THOMAS, KIRK
17320 CALOOSA TRACE CIR
FORT MYERS, FL 33967 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: THOMAS KIRK

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIRK, THOMAS
Address: FALLTORSTRASSE 60
City-St-Zip: 74172 NECKARSULM, GERMANY,

Title: D () Delete
Name: STUEBER, GERDA
Address: 17320 CALOOSA TRACE CIRCLE
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIRK, THOMAS
Address: 17320 CALOOSA TRACE CIR
City-St-Zip: FT. MYERS, FL 33967

Title: D (X) Change () Addition
Name: STUEBER, GERDA
Address: 17320 CALOOSA TRACE CIRCLE
City-St-Zip: FT MYERS, FL 33967

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: THOMAS KIRK

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date