2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2008 08:00 Al Secretary of State **DOCUMENT # P99000044682** 1. Entity Name TROPICAL PUNCH, INC. Principal Place of Business Mailing Address 1637 BAYSHORE DRIVE 1637 BAYSHORE DRIVE ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0920082 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELLBAUM, R.W. JR. DO NOT WRITE 686 N INDIANA AVE ENGLEWOOD, FL 34223 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 signalure required when reinstaling) DATE 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 10. OFFICERS AND DIRECTORS TITLE ALEXANDER, DOUGLAS C NAME 1637 BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 TITLE ALEXANDER, MARCIA E NAME STREET ADDRESS 1637 BAYSHORE DRIVE CITY-ST-ZIP ENGLEWOOD, FL 34223 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

12. I hereby 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:

STREET AODRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

3-24-08

941-474-8116

FILED

Daytime Phone #