

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106823

FILED
Apr 26, 2006
Secretary of State

Entity Name: TROPICAL SYSTEMS & DESIGN, INC.

Current Principal Place of Business:

4650 SW 74TH AVENUE
BLDG. C
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330791
MIAMI, FL 33233

New Mailing Address:

FEI Number: 65-0971376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABEL, DEBRA
4650 SW 74TH AVENUE
BLDG. C
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LAFONTISEE, LOUIS L JR
3121 COMMODORE PLAZA
301
MIAMI, FL 33133 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: LOUIS LAFONTISEE

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GABEL, JOSEPH
Address: 4650 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Delete
Name: GABEL, DEBRA
Address: 4650 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GABEL, JOSEPH
Address: 4689 SW 72ND AVE
City-St-Zip: MIAMI, FL 33155 US

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

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: JOSEPH GABEL

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date