

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110616

FILED
Apr 10, 2006
Secretary of State

Entity Name: TROPIC LIGHTING DISTRIBUTORS, INC.

Current Principal Place of Business:

13651 PINE MEADOW COURT
DAVIE, FL 33322

New Principal Place of Business:

13651 PINE MEADOW COURT
DAVIE, FL 33325

Current Mailing Address:

13651 PINE MEADOW COURT
DAVIE, FL 33322

New Mailing Address:

13651 PINE MEADOW COURT
DAVIE, FL 33325

FEI Number: 65-0974235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLCHIN, STEVEN B
EMERALD VILLAGE PROFESSIONAL PLAZA
3864 SHEIDAN ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

STEPHENSON, CHERYL A
1474 N.W. 159TH LANE
PEMBROKE PINES, FL 33028 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: CHERYL A STEPHENSON

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORNWALL, ANDREW F
Address: 13651 PINE MEADOW COURT
City-St-Zip: DAVIE, FL 33322

Title: S () Delete
Name: BEECH, HUBERT L
Address: 3839 SW 6TH STREET
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORNWALL, ANDREW F
Address: 13651 PINE MEADOW COURT
City-St-Zip: DAVIE, FL 33325

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: ANDREW F CORNWALL

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date