

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56742

Entity Name: TROPIC SEAS RESORT, INC.

FILED  
Jan 31, 2006  
Secretary of State

## Current Principal Place of Business:

10 WILLISON ROAD  
GROSSE POINTE, MI 48236

## New Principal Place of Business:

## Current Mailing Address:

10 WILLISON ROAD  
GROSSE POINTE, MI 48236

## New Mailing Address:

FEI Number: 65-0268114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SECCO, JOHN A ESQ  
4616 ELMAR DRIVE  
LAUDERDALE BAT AT SEA, FL 33308 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SECCO, NANCY,  
Address: 10 WILLISTON ROAD  
City-St-Zip: GROSSEE POINT, MI

Title: V ( ) Delete  
Name: SECCO, JOHN,  
Address: 10 WILLISON ROAD  
City-St-Zip: GROSSE POINTE, MI

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN SECCO

V

01/31/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date