

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56742

Entity Name: TROPIC SEAS RESORT, INC.

FILED
Jan 31, 2008
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 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

01/31/2008

Electronic Signature of Signing Officer or Director

Date