2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # S59040 1. Entity Name PARUOLO'S TROPICAL TREE FARM, INC. Principal Place of Business Mailing Address P.O. BOX 972193 13301 S.W. 192ND STREET MIAMI, FL 33177 MIAMI, FL 33197-2193 04202006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0359405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARUOLO, CHARLES DO NOT WRITE 13301 SW 192 ST MIAMI, FL 33177 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 DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS VSD TITLE PARUOLO, JEAN NAME STREET ADDRESS 13301 S.W. 192ND STREET CITY-ST-ZIP MIAMI, FL 33177 U00000542474 05/10/06-80100-014 150.00 PD PARUOLO, JOSEPH NAME 13301 S.W. 192 STREET STREET AUDRESS CITY-ST-ZIP MIAMI, FL THILE STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE HILF NAME STREET ADDRESS CHY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHIY-SI-719 12. Thereby 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED