

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97645

FILED
May 12, 2008
Secretary of State

Entity Name: TROPIC CAPITAL CORP.

Current Principal Place of Business:

10451 GULF BLVD.
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

10451 GULF BLVD
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 59-3107779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULPEPPER, DONALD D
10451 GULF BOULEVARD
TREASURE ISLAND, FL 337064814 US

Name and Address of New Registered Agent:

DAVIS, PAULETTE C
10451 GULF BOULEVARD
TREASURE ISLAND, FL 337064814 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: PAULETTE C DAVIS

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EBENS, RANDALL
Address: 10451 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: STD () Delete
Name: CORLEY, JOHN P
Address: 10451 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: VP () Delete
Name: FREIBOTT, NANCY
Address: 10451 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D () Delete
Name: ALLER, RONALD G
Address: 10451 GULF BOULEVARD
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RANDALL EBENS

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date