

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148354

FILED
May 02, 2006
Secretary of State

Entity Name: J & L TROPICAL WOODS, INC.

Current Principal Place of Business:

3900 NW 79 AVE
SUITE- 654
MIAMI, FL 33166

New Principal Place of Business:

3900 NW 79 AVE
SUITE- 654
MIAMI, FL 33166

Current Mailing Address:

4243 NW 107 AVE
SUITE-112
MIAMI, FL 33178

New Mailing Address:

3900 NW 79 AVE
SUITE- 654
MIAMI, FL 33166

FEI Number: 20-1813435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRINOS, JORGE
10041 SW 16 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CHIRINOS, JORGE
2955 SW 79TH AVE
MIAMI, FL 33155 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: JORGE CHIRINOS

05/02/2006

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,S () Delete
Name: CHIRINOS, JORGE
Address: 10041 SW 16 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: CHIRINOS, JORGE
Address: 2955 SW 79TH AVE
City-St-Zip: MIAMI, FL 33155

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: JORGE CHIRINOS

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date