

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011639

FILED
Jul 11, 2006
Secretary of State

Entity Name: TROIKA STUDIO, INC.

Current Principal Place of Business:

80 MARKLAND PLACE
SUITE C
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

80 MARKLAND PLACE
SUITE C
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-0549955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, MARK E
1306 SAN JOSE ROAD
ST. AUGUSTINE, FL 32086 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

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: BURCHALL, MICHAEL
Address: 724 QUEEN ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: V () Delete
Name: FERREIRA, SETH
Address: 42 CINCINNATI AVE. APT. C
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIRCHALL, MICHAEL
Address: 80 MARKLAND STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: V (X) Change () Addition
Name: FERREIRA, SETH
Address: 58 ANDERSON STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: MIKE BIRCHALL

P

07/11/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date