

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 04, 2007
Secretary of State**

DOCUMENT# P97000004369

Entity Name: TROPHY RESOURCES INC.

Current Principal Place of Business:

102 NE 2ND STREET
SUITE #265
BOCA RATON, FL 33432 US

New Principal Place of Business:

270 TWIN CREEKS DRIVE
CHAGRIN FALLS, OH 44023 US

Current Mailing Address:

102 NE 2ND STREET
SUITE #265
BOCA RATON, FL 33432 US

New Mailing Address:

270 TWIN CREEKS DRIVE
CHAGRIN FALLS, OH 44023 US

FEI Number: 98-0198225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMAS, JOSEPH I
1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VIOLETTE, TODD
Address: 102 NE 2ND STREET, SUITE #265
City-St-Zip: BOCA RATON, FL 33432

Title: COO (X) Delete
Name: LEONETTI, ERIC
Address: 102 NE 2ND STREET, SUITE #265
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LEONETTI, ERIC
Address: 270 TWIN CREEKS DRIVE
City-St-Zip: CHAGRIN FALLS, OH 44023

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

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: ERIC LEONETTI

D

04/04/2007

Electronic Signature of Signing Officer or Director

Date