2006 FOR PROFIT CORPORATION
, ANNUAL REPORT (AR)

Mar 06, 2006 08:00 AM DOCUMENT # F93974 **Secretary of State** 1. Entity Name TROPHY HUNTER SAFARIS, INC. Principal Place of Business Mailing Address 1000 QUAYSIDE TERRACE, STE 1407 1000 QUAYSIDE TERR, STE 1407 **MIAMI FL 33138** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2235757 Not Applicable Country \$8.75 Additional Country Ζιρ Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COSTANZO, SARINO Street Address (P.O. Box Number is Not Acceptable) 12515 NORTH KENDALL DRIVE, STE 324 **MIAMI FL 33186** Zip Code City 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 lifte a applicable (NOTE: Registered Agent signature resoured when reinstalling) DAIL FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE Change Adding. TITLE Delete U00000457295 NAME JONES, ELIZABETH R MAM 03/16/06-80057-012 150.00 STRECT ADDRESS STREET ADDRESS 1000 QUAYSIDE TERR, STE 1407 CHY-ST-ZIP MAIM! FL 33138 CITY-ST-ZIP ☐ Change Additio TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS Cify-ST-ZIP CITY-ST-ZIP THLE Defete Change Váqú NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Delete TITLE ☐ Change Addition DILF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ ACCILI TITLE Delete DILLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Defete ☐ Change ■ Adding NAME STREET ADDRESS STREET ADDRESS CDY-ST-70P CITY-ST-ZIP

12. I hereby certify that the information supplied with this hing does not quality for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Le abittle & Jones

2/28/06

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FILED