2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93974

Entity Name: TROPHY HUNTER SAFARIS, INC.

FILED Feb 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 QUAYSIDE TERR, STE 1407 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

1000 QUAYSIDE TERRACE, STE 1407 MIAMI, FL 33138

FEI Number: 59-2235757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTANZO, SARINO
12515 NORTH KENDALL DRIVE, STE 324
MIAMI, FL 33186 US

COSTANZO, SARINO
10659 NE QUAYBRIDGE COURT
MIAMI, FL 33138 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: SARINO COSTANZO 02/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: JONES, ELIZABETH R Name: JONES, ELIZABETH R

Address: 1000 QUAYSIDE TERR, STE 1407 Address: 1000 QUAYSIDE TERR, STE 1407

City-St-Zip: MAIMI, FL 33138 City-St-Zip: MIAMI, FL 33138

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: ELIZABETH R JONES PD 02/11/2007

Electronic Signature of Signing Officer or Director

Date