2007 FOR PROFIT CORPORATION

SIGNATURE: .

SIGNATURE AND TYPED OR P

INTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 26, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P000000008855 04-12-2007 90048 004 ***150.00 1. Entity Name TRICONY HORIZONS CORP. Principal Place of Business Mailing Address 313 1/2 WORTH AVENUE SUITE B-1 313 1/2 WORTH AVENUE SUITE B-1 PALM BEACH, FL 33480 PALM BEACH, FL 33480 03222007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0975684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Tricony florida Corp. JORRES MICHAEL DO NOT WRITE CO TRICONY MOT. LLC 313 1/2 WORTH AVE. STE. B-1 IN THIS SPACE PALM BEACH, FL 33480 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 title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DDF NAME TORRES, EDWARD ONE NORTH BREAKERS ROW STREET ADDRESS PALM/BEACH, FL 33480 CITY-ST-ZIP Rick Torres Presiden 339 Seespray Avenue President INTLE NAME STREET ADDRESS 33480 Pam Beach, FL CITY-ST-7P Michael Torres, Erective VP 225 Russlyn Drive MILE MALK STREET ADDRESS DO NOT WRITE Jest Palm Beach, Fl. 33405 CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-71P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or exemplemental 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 director of the corporation of the receiver or vustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or order attachment with an address, with all other like empowered.

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FILED