2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P00000051971 Jan 22, 2007 08:00 AM **Secretary of State** TROYCO LIQUID NITROGEN, INC. Principal Place of Business Mailing Address P. O. BOX 1792 P. O. BOX 1792 TARPON SPRINGS FL 34688-1792 TARPON SPRINGS FL 34688-1792 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 59-3648189 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MUSZYNSKI, TROY A Street Address (P.O. Box Number is Not Acceptable) 409 MISSISSIPPI AVE PALM HARBOR FL 34693 City Zip Code 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 it applicable (NOTE: Registered Agant signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PVPS** EIILE ☐ Delete 11111 ☐ Change ☐ Addition MUSZYNSKI, TROY A NAMI NAMI 409 MISSISSIPPI AVE STRUTT ADDRESS STREET LADDRESS U00000595965 PALM HARBOR FL 34683 CHY-ST-ZIP CHY-SI-ZIP /23/07-80060-012 -150 . 00 ☐ Change ■ Addition 11114 Delete TITLE NAME NAMI STREET ADDRESS STREET ADDIA SS CHY-SI-7P CHY-SI-7IP Delete ☐ Change Addition STREET ADDRESS STREET, LADORESS CHY-SI-7P CITY-ST-ZIP DITLE Change Addition THEF ☐ Delete NAMI NAMI STRUCT ADDRESS STREET ADDINESS CHY-SI-ZIE CITY+S1-7IP THIE Delete Change Addition NAME. NAMi SHALL ADDRESS STRELE ADDRESS CHY-S1-ZIP CITY-S1-7IP ☐ Delete Tillia Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TRUY MUSZYNSKI 1/19/07