2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 06, 2006 08:00 AM Secretary of State **DOCUMENT # P01000002442** TRICONY MAITLAND CORP. Principal Place of Business Mailing Address 131 1/2 WORTH AVE, STE 8-1 131 1/2 WORTH AVE, STE B-1 PALM BEACH, FL 33480 PALM BEACH, FL 33480 CR2E034 (11/05) 02092006 No Chg-P DO NOT WRITE IN THIS SPACE 6. FEI Number Applied For 65-1065117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES, MICHAEL DO NOT WRITE 131 1/2 WORTH AVE, STE B-1 PALM BEACH, FL 33480 IN THIS SPACE 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 DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE TORRES, EDWARD NAME STREET ADDRESS ONE NORTH BREAKERS HOW CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME 000000493561 STREET ADDRESS 04/20/06-80011-019 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP THE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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 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

SIGNATURE:

TITLE MANE STREET ADDRESS CITY-ST-709

SIGNATURE AND TYPED OR PRINTED

Daytime Phone #