

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034936

Entity Name: TROY BUILT MODELS, INC.

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

1650 HONORE AVE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

1650 HONORE AVE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 27-0006414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PAYSON, EUGENE A
1650 HONORE AVE
SARASOTA, FL 34232 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: EUGENE A PAYSON

01/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PAYSON, EUGENE
Address: 1650 HONORE AVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYSON, EUGENE A MR
Address: 1650 HONORE AVE
City-St-Zip: SARASOTA, FL 34232

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: EUGENE A PAYSON

P

01/02/2007

Electronic Signature of Signing Officer or Director

Date