2008 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** May 01, 2008 08:00 AN Secretary of State DOCUMENT # P03000125144 TROY USINA ENTERPRISES, INC. Principal Place of Business Mailing Address 2171 B STATE ROAD 16 2171 B STATE ROAD 16 ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0308727 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent USINA, TROY DO NOT WRITE 2171 B STATE ROAD 16 ST. AUGUSTINE, FL. 32084 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS HILE USINA, TROY NAME STREET ADDRESS 2171 B STATE ROAD 16 ST. AUGUSTINE, FL 32084 CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Hereby certify that the information supplied with this filling 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.