2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 8:00 am Secretary of State DOCUMENT # P04000066106 1. Entity Name TROYA HOLDINGS, INC. 05-03-2007 90031 019 ***150.00 Principal Place of Business Mailing Address 205 WORTH AVENUE 205 WORTH AVENUE 303 303 PALM BEACH, FL 33480 PALM BEACH, FL 33480 HS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 05012007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1178151 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRIAN, PHILIPPE J Street Address (P.O. Box Number is Not Acceptable) 205 WORTH AVENUE 303 PALM BEACH, FL 33480 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 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, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE 🛣 Change Addition BRIAN, PHILIPPE J NAME NAME STREET ADDRESS 205 WORTH AVENUE, SUITE 303 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-S1-ZIP DPT Delete TITLE TITLE Change Ch Addition NAME ROTGES, ROMAIN NAME 20 S WORTH AVENUE, SUITE 303 109 VICTORIA BAY CT STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33448 CITY-ST-ZIP PALM BEACH FL 33480-4618 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Defete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: SIGNATURE AND TYPE OF PRINTED NAME OF SIGNI

LILIPPE J. BRIAN OUSE

सम् अपतात तर्

FILED