2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # P05000139747** 04-27-2006 90158 019 ***150.00 1. Entity Name TROPHY TRIM INC **५**000~~ Principal Place of Business Mailing Address **4 ZACHARY PLACE** 4 ZACHARY PLACE PALM COAST, FL 32164 PALM COAST, FL 32164 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 Chg-P CR2E034 (11/05) 4. FEI Number 20 - 369 Applied For City & State City & State Not Applicable Zip Country Zip 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 YELLEN, JOYCE Street Address (P.O. Box Number is Not Acceptable) **4 ZACHARY PLACE** PALM COAST, FL 32164 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. 11 4-24-06 SIGNATURE (NOTE: Registered Agent signature required when rainstating) ed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition Delete ☐ Change BABB, MARK L & NAME 4 ZACHARY PLACE STREET ADORESS STREET ADDRESS PALM COAST, FL 32164 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition YATES, CHARLES D NAME NAME STREET ADDRESS **50B COLLINGWOOD LANE** STREET ADDRESS CITY-ST-7IP PALM COAST, FL 32137 CITY-S1-ZIP SEC ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME YELLEN, JOYCE NAME STREET ADDRESS 4 ZACHARY PALCE STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Channe 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 12. Thereby 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.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED